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## OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

### CALL AND NOTICE OF

SPECIAL MEETING  
(OPEN & CLOSED SESSION)

DOCUMENTS DEPT.

JUL 20 1998

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OF THE  
BOARD OF TRUSTEES  
OF THE  
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

The Board of Trustees of the San Francisco Community College  
District will meet on Tuesday July 21, 1998

for

Closed Session at 5:00 pm

Open Session at 6:00 pm

Closed Session following Open Session

at the District Office  
33 Gough Street  
San Francisco, CA 94103

for the Board of Trustees of the San Francisco Community College  
District to discuss and act on the attached agenda items.

Members of the public shall have an opportunity to speak about  
the agenda items in accordance with Government Code #54954.3  
and Education Code #72121.5

#### BOARD OF TRUSTEES

NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS

ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG

DEL M. ANDERSON, CHANCELLOR

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Special

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# OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

Notice is hereby given of a special meeting of the Board of Directors of the San Francisco Community College District Financing Corporation (the "Corporation") and of the business to be transacted at said meeting. Said meeting is to be held at the time and place hereinafter set forth:

Time: 6:00 p.m.  
Date: July 21, 1998  
Place: San Francisco Community College District  
33 Gough Street  
San Francisco, California 94103

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The purpose of said meeting shall be:

1. Certain organizational matters, including the adoption of bylaws.
2. Adoption of a resolution approving and authorizing the execution of various documents related to a financing with Certificates of Participation, with, among others, the San Francisco Community College District, including a Lease/Purchase Agreement, a Site and Facilities Lease, an Assignment Agreement and a Trust Agreement

Dated: July 17, 1998

### BOARD OF TRUSTEES

NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS  
ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG  
DEL M. ANDERSON, CHANCELLOR





## AGENDA

### Special Meeting of the Board of Trustees of the San Francisco Community College District

held Tuesday July 21, 1998 at

City College of San Francisco  
District Office  
33 Gough Street  
San Francisco, CA 94103

Closed Session - 5:00 p.m.

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#### I. Announcement of Closed Session Topics

##### A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)

- I: Property: New Chinatown/Northbeach Campus  
1 Columbus Avenue, San Francisco  
Negotiating Parties: Pan Magna Group and Peter Goldstein  
Under negotiation: Price, and Terms of payment
- II: Property: New Chinatown/Northbeach Campus  
55 Columbus Avenue, San Francisco  
Negotiating Parties: Fong Family and Peter Goldstein  
Under negotiation: Price, and Terms of payment
- III: Property: New Mission Campus  
2550-2560 Mission Street, San Francisco  
Negotiating Parties: Keil Co. and Peter Goldstein  
Under negotiation: Price, and Terms of payment

##### B. CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

- i Agency Negotiators: Lawrence Klein and Jeffrey Sloan  
Employee Organizations: Service Employees International  
Union (SEIU) 790 & American Federation of Teachers (AFT) 2121  
& Department Chairperson Council (DCC)



- ii. Agency Negotiators: Lawrence Klein and Jeffrey Sloan  
Unrepresented Employees: Gardener, Nursery Specialist, Electrician Supervisor I, Electrician, Painter, Painter Supervisor I, Plumber, Steamfitter, Stationary Engineer, Truck Driver, Locksmith, Carpenter, Carpenter Supervisor I, District Designated Managers, Supervisors, and Confidential Classifications

### III. OPEN SESSION

- A. Disclosure of Board decisions from Closed Session, if appropriate

## Open Session - 6:00pm

- I. Roll Call
- II. Pledge of Allegiance
- III. Adoption of Resolutions Agenda
- IV. Action on Resolutions Agenda

### Special - Pages (1-18)

- S1 - Action to render inapplicable to property acquisition for new Chinatown\North Beach Campus requirement that District obtain general plan consistency report prior to acquiring property
- S2 - Action to render inapplicable to property acquisition for new Mission Campus requirement that District obtain general plan consistency report prior to acquiring property
- S3 - Certification of Final EIR for New Chinatown/North Beach Campus Project.
- S4 - Certification of Final EIR for New Mission Campus Project
- S5 - Approving project to acquire property for development of Chinatown/North Beach Campus; Adopting Findings and Mitigation Monitoring Program
- S6 - Approving project to acquire property for development of new Mission Campus; Adopting Findings and Mitigation Monitoring Program





- S7 - Authorization for the execution and delivery of documents relating to the sale and delivery of not to exceed \$9,000,000 of 1998 certificates of participation and authorizing and directing certain actions in connection therewith.
- S8 - Authorizing the Board of Directors of the San Francisco Community College District Financing Corporation approving a Lease/Purchase agreement and certain other documents with the San Francisco Community College District

V. Request to Speak

VI. Announcement of Closed Session Topics

VII. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)

- I: Property: New Chinatown/Northbeach Campus  
1 Columbus Avenue, San Francisco  
Negotiating Parties: Pan Magna Group and Peter Goldstein  
Under negotiation: Price, and Terms of payment
- II: Property: New Chinatown/Northbeach Campus  
55 Columbus Avenue, San Francisco  
Negotiating Parties: Fong Family and Peter Goldstein  
Under negotiation: Price, and Terms of payment
- III: Property: New Mission Campus  
2550-2560 Mission Street, San Francisco  
Negotiating Parties: Keil Co. and Peter Goldstein  
Under negotiation: Price, and Terms of payment

B. CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

- i Agency Negotiators: Lawrence Klein and Jeffrey Sloan  
Employee Organizations: Service Employees International Union (SEIU) 790 & American Federation of Teachers (AFT) 2121 & Department Chairperson Council (DCC)
- ii. Agency Negotiators: Lawrence Klein and Jeffrey Sloan  
Unrepresented Employees: Gardener, Nursery Specialist, Electrician Supervisor I, Electrician, Painter, Painter Supervisor I, Plumber, Steamfitter, Stationary Engineer, Truck Driver,



Locksmith, Carpenter, Carpenter Supervisor I, District Designated  
Managers, Supervisors, and Confidential Classifications

**III. OPEN SESSION**

**A. Disclosure of Board decisions from Closed Session, if appropriate**

**VIII. Adjournment**

Members of the public shall have an opportunity to speak in accordance with Government  
Code 54954.3 and Education Code 72121.5.

Next Board Meeting Date: July 29, 1998  
Gough Street





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980721-S1  
Action to render inapplicable to property acquisition for new Chinatown\North Beach Campus requirement that District obtain general plan consistency report prior to acquiring property

President and Members:

The District proposes to acquire property for development of a new Chinatown\North Beach Campus to be located at Assessor's Block 195, Lots 4, 5, and 12 in San Francisco.

Government Code section 65402(c) provides that, prior to acquisition of property for a public purpose, a local agency shall obtain a report from the planning agency of the City and County as to the conformity of the proposed acquisition with the general plan. Although the District has submitted a general plan referral application to the City's Planning Department respecting the proposed purchase of this site, the Planning Department has not issued its report and likely will not be able to issue its report prior to the planned close of escrow. The sellers of the property have expressed unwillingness to extend the close of escrow.

Government Code sections 53094 and 53095 provide that the District may, by a two-thirds vote of its members, render the requirements set forth in Government Code section 65402(c) inapplicable to a proposed use of property by the District.

The following resolution is recommended for adoption:

RESOLVED: That, as permitted by Government Code sections 53094 and 53095, the District by a two-thirds vote of its members hereby renders inapplicable the requirement set forth in Government Code section 65402 that the District, prior to acquiring the site for a new Chinatown\North Beach campus, obtain a report from the City Planning Agency respecting conformity of that site acquisition with the City's general plan.



Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980721-S2  
Action to render inapplicable to property acquisition for new Mission Campus requirement that District obtain general plan consistency report prior to acquiring property

President and Members:

The District proposes to acquire property for development of a new Mission Campus to be located at 2550 and 2558 Mission Street in San Francisco (Assessor's Block 3616, Lot 7).

Government Code section 65402(c) provides that, prior to acquisition of property for a public purpose, a local agency shall obtain a report from the planning agency of the City and County as to the conformity of the proposed acquisition with the general plan. Although the District has submitted a general plan referral application to the City's Planning Department respecting the proposed purchase of this site, the Planning Department has not issued its report and likely will not be able to issue its report prior to the planned close of escrow. The sellers of the property have expressed unwillingness to extend the close of escrow.

Government Code sections 53094 and 53095 provide that the District may, by a two-thirds vote of its members, render the requirements set forth in Government Code section 65402(c) inapplicable to a proposed use of property by the District.

The following resolution is recommended for adoption:

RESOLVED: That, as permitted by Government Code sections 53094 and 53095, the District by a two-thirds vote of its members hereby renders inapplicable the requirement set forth in Government Code section 65402 that the District, prior to acquiring the site for a new Mission campus, obtain a report from the City Planning Agency respecting conformity of that site acquisition with the City's general plan.

Recommended for Adoption:  
Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980721-S3  
Certification of Final EIR for New  
Chinatown/North Beach Campus Project.

President and Members:

The San Francisco Community College District ("District") is the Lead Agency under the California Environmental Quality Act, Public Resources Code section 21000 et seq. ("CEQA") for the project to develop a new Chinatown/ North Beach Campus of the City College of San Francisco.

As Lead Agency, the District initiated the CEQA review process for the project by preparing and circulating a Notice of Preparation and Initial Study for comment by various public agencies beginning on March 9, 1998. On April 23, 1998, the District published the draft EIR, which it circulated for public review and comment. On May 19, 1998, the District held a public hearing on the draft EIR at the Commodore Stockton School, 950 Clay Street in San Francisco. The public comment period on the draft EIR concluded on May 23, 1998. On July 16, 1998, the District published a Comments and Responses document containing its response to comments on the draft EIR and text changes to the draft EIR. The Final EIR consists of the Draft EIR and the Comments and Responses document.

The following resolution is recommended for adoption:

RESOLVED: That, pursuant to title 14, California Code of Regulations, section 15090, the San Francisco Community College District hereby certifies that the Final Environmental Impact Report ("Final EIR") for the City College of San Francisco, Chinatown/ North Beach Campus has been completed in compliance with CEQA; and

FURTHER BE IT RESOLVED: That the San Francisco Community College District further certifies that the Final EIR was presented to the Board of Trustees of the San Francisco Community College District and that the Board reviewed and considered the information contained in the final EIR prior to approving the project; and



FURTHER BE IT RESOLVED: That the San Francisco  
Community College District further certifies that the  
final EIR reflects the independent judgment and analysis of the San  
Francisco Community College District.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator      Peter A. Goldstein





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980721-S4  
Certification of Final EIR for  
New Mission Campus Project

President and Members:

The San Francisco Community College District ("District") is the Lead Agency under the California Environmental Quality Act, Public Resources Code section 21000 et seq. ("CEQA") for the project to develop a new Mission Campus of the City College of San Francisco.

As Lead Agency, the District initiated the CEQA review process for the project by preparing and circulating a Notice of Preparation and Initial Study for comment by various public agencies beginning on March 11, 1998. On May 12, 1998, the District published the draft EIR, which it circulated for public review and comment. On May 27, 1998, the District held a public hearing on the draft EIR at the District's administrative offices at 33 Gough Street in San Francisco. The public comment period on the draft EIR concluded on June 11, 1998. On July 15, 1998, the District published a Comments and Responses document containing its response to comments on the draft EIR and text changes to the draft EIR. The Final EIR consists of the Draft EIR and the Comments and Responses document.

The following resolution is recommended for adoption:

RESOLVED: That, pursuant to title 14, California Code of Regulations, section 15090, the San Francisco Community College District hereby certifies that the Final Environmental Impact Report ("Final EIR") for the City College of San Francisco, Mission Campus has been completed in compliance with CEQA; and

FURTHER BE IT RESOLVED: That the San Francisco Community College District further certifies that the Final EIR was presented to the Board of Trustees of the San Francisco Community College District and that the Board reviewed and considered the information contained in the final EIR prior to approving the project; and



FURTHER BE IT RESOLVED: That the San Francisco  
Community College District further certifies that the  
final EIR reflects the independent judgment and analysis of the San  
Francisco Community College District.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator      Peter A. Goldstein



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980721-S5  
Approving project to acquire property for development of  
Chinatown/North Beach Campus; Adopting Findings and  
Mitigation Monitoring Program

President and Members:

The San Francisco Community College District ("District") is the Lead Agency under the California Environmental Quality Act, Public Resources Code section 21000 et seq. ("CEQA") for the project to develop a new Chinatown/ North Beach Campus of the City College of San Francisco.

The project analyzed, which is fully described in Section II of the April 1998 Draft EIR, as amended by the Final EIR, involves acquisition of a site for future development of a college classroom facility ("project"). The new facility would consolidate the functions of nine of the ten existing satellite sites of the Chinatown/ North Beach Campus into a single site. The project site is on Lots 4 (1-21 Columbus Avenue and 610-522 Washington Avenue), 5 (unoccupied and vacant), and 12 (49-55 Columbus Avenue) on Block 195. The new facility would provide space for classroom, laboratory, faculty, administration, student services, and parking uses to accommodate existing needs and future growth in enrollment for the campus. Construction of the new college facility would result in demolition of the Colombo Building and the Fong Building that currently occupy Lots 4 and 12, respectively.

As Lead Agency for the project, the District has certified the Final EIR for the new Chinatown/North Beach Campus project by Resolution No. 980721-S3.

The following resolution is recommended for adoption:

RESOLVED: That, pursuant to Public Resources Code sections 21081, 21081.5 and 21081.6, and title 14, California Code of Regulations, section 15091 through 15093, the San Francisco Community College District hereby adopts, incorporates into the project, and makes a condition of project approval the mitigation measures identified as "incorporated into the project" in the Findings for City College of San Francisco, Chinatown/North Beach Campus project (Exhibit 1) ("Findings"), and

FURTHER BE IT RESOLVED: That the District hereby adopts the Mitigation Monitoring Program for City College of San Francisco, Chinatown/North Beach Campus project.





(Exhibit 2), and

FURTHER BE IT RESOLVED: That the District hereby adopts the Findings in their entirety, including the Statement of Overriding Considerations contained therein, and

FURTHER BE IT RESOLVED: That pursuant to title 14, California Code of Regulations, section 15092, the District hereby balances the benefits of the project against its unavoidable environmental risks and determines that any unavoidable adverse environmental effects caused by the project are acceptable due to overriding concerns as described in the Statement of Overriding Considerations set forth in the Findings, and

FURTHER BE IT RESOLVED: That the District, after considering the Final EIR and in conjunction with making the Findings referenced above, hereby approves the project to acquire the site at Assessor's Block 195, Lots 4, 5 and 12 in San Francisco for a development of a new Chinatown/ North Beach campus.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No.980721-S6  
Approving project to acquire property for development of new  
Mission Campus; Adopting Findings and Mitigation Monitoring  
Program

President and Members:

The San Francisco Community College District ("District") is the Lead Agency under the California Environmental Quality Act, Public Resources Code section 21000 et seq. ("CEQA") for the project to develop a new Mission Campus of the City College of San Francisco.

The project analyzed, which is fully described in Section II of the May 1998 Draft EIR, as amended by the Final EIR, involves acquisition of a site for future development of a college facility at 2550 and 2558 Mission Street in San Francisco (Assessor's Block 3616, Lot 7) ("project"). The new site is intended to accommodate existing City College Mission Campus activities that take place at three locations leased from the San Francisco Unified School District. The proposed facility would provide Mission Campus Students and faculty with one centralized facility in which to carry out classroom and classroom-related activities, including some administrative and community functions, and on-site parking. Construction of the new campus would require demolition of the New Mission Theater and the Giant Value Building currently located on the site.

As Lead Agency for the project, the District has certified the Final EIR for the new Mission Campus project by Resolution No. 980721-S4

The following resolution is recommended for adoption:

RESOLVED: That pursuant to Public Resources Code sections 21081, 21081.5 and 21081.6, and title 14, California Code of Regulations, section 15091 through 15093, the San Francisco Community College District hereby adopts, incorporates into the project, and makes a condition of project approval the mitigation measures identified as "incorporated into the project" in the Findings for the city College of San Francisco, Mission Campus Project ("Findings") (Exhibit A), and

FURTHER BE IT RESOLVED: That the District hereby adopts the Mitigation Monitoring Program for City College of San Francisco, Mission Campus project (Exhibit B), and



FURTHER BE IT RESOLVED: That the District hereby adopts the Findings in their entirety, and

FURTHER BE IT RESOLVED: That the District, after considering the Final EIR and in conjunction with making the Findings referenced above, hereby approves the project to acquire the site at 2550 and 2558 Mission Street (Assessor's Block 3616, Lot 7) in San Francisco for development of a new Mission campus.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein





HONORABLE BOARD OF TRUSTEES OF THE SAN FRANCISCO COMMUNITY  
COLLEGE DISTRICT

Subject: Resolution No. 980721-S7

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF  
DOCUMENTS RELATING TO THE SALE AND DELIVERY OF NOT TO  
EXCEED \$9,000,000 OF 1998 CERTIFICATES OF PARTICIPATION AND  
AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION  
THEREWITH

President and Members:

WHEREAS, the San Francisco Community College District (the "District") is a community college district duly organized and existing under and pursuant to the Constitution and laws of the State of California (the "State"); and

WHEREAS, this Board has previously authorized the acquisition of certain real properties located in the City and County of San Francisco at 2550-2560 Mission Street, 1 Columbus Avenue, and 49-55 Columbus Avenue (collectively, the "Project"); and

WHEREAS, this Board now wishes to provide for financing the acquisition of the Project, and

WHEREAS, the District wishes to authorize the sale of 1998 Certificates of Participation (the "Certificates"), each evidencing a proportionate interest in the Lease Payments and prepayments to be made by the District under the Lease/Purchase Agreement (as described below) in order to accomplish said financing; and

WHEREAS, the District proposes to utilize the assistance of the SFCCD Financing Corporation, a nonprofit public benefit corporation organized and existing under the laws of the State (the "Corporation"), authorized pursuant to the Corporations Code of the State; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State to exist, to have happened and to have been performed precedent to and in connection with the consummation of the financing authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such financing for the purpose, in the manner and upon the terms herein provided;

THEREFORE, BE IT RESOLVED THAT: Effective July 21, 1998,

SECTION 1. Findings. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are true and correct with respect to the public affairs of the District, and that the statements, findings and determinations of the District set forth in the preambles of the documents approved herein are true and correct, and the Board hereby declares its intention of entering into the Lease/Purchase Agreement described in Section 3 hereof.





SECTION 2. Authorization of Certificates. The Board hereby expresses its intention to cause the preparation, sale and delivery of Certificates in an amount not to exceed \$9,000,000.

SECTION 3. Lease/Purchase Agreement. The form of the Lease/Purchase Agreement between the District and the Corporation (the "Lease"), presented to this meeting and on file with the Secretary of the Board (the "Secretary") is hereby approved. The Chancellor, the Chief Operating Officer (the "Chief Operating Officer") or the Chief Financial Officer of the District are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to the Corporation said Lease in substantially said form, with such changes therein as such officer may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 4. Trust Agreement. The form of the Trust Agreement (the "Trust Agreement"), among the District, the Corporation and the trustee named therein (the "Trustee"), presented to this meeting and on file with the Secretary, is hereby approved. The Chancellor, the Chief Operating Officer or the Chief Financial Officer are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to the Corporation and the Trustee said Trust Agreement in substantially said form, with such changes therein as such officer may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 5. Designation of Special Counsel. Brown & Wood LLP is hereby designated to serve as Special Counsel to the District in connection with the issuance of the Certificates and related matters.

SECTION 6. Placement Agent Agreement. BancAmerica Robertson Stephens is hereby designated to serve as Placement Agent for the Certificates (the "Placement Agent"). The form of Placement Agent Agreement (the "Placement Agent Agreement") between the District and BancAmerica Robertson Stephens presented to this meeting and on file with the Secretary is hereby approved. The Chancellor, the Chief Operating Officer or the Chief Financial Officer are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to the Placement Agent said Placement Agent Agreement in such form as such officer may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof, *provided, however*, that the net interest cost payable with respect to the Certificates does not exceed 7.00% per annum, the underwriting discount does not exceed 1 1/4% (exclusive of expenses as set forth in Placement Agent Agreement) and the aggregate principal amount of the Certificates does not exceed \$9,000,000.

SECTION 7. Limited Offering Circular. The form of Preliminary Limited Offering Circular (the "Preliminary Limited Offering Circular") relating to the Certificates presented to this meeting and on file with the Secretary is hereby approved. The Limited Offering Circular in such form as the officers designated below may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof, shall hereinafter be referred to as the "Limited Offering Circular." The Chancellor, the Chief Operating Officer or the Chief Financial Officer is each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to the Placement Agent said Limited Offering Circular. The Placement Agent is hereby authorized to distribute copies of the Preliminary Limited Offering



Circular to persons who may be interested in the purchase of the Certificates, and is further directed to deliver copies of any final Limited Offering Circular to all actual purchasers of the Certificates.

SECTION 8. Site and Facilities Lease. The form of the Site and Facilities Lease (the "Site Lease"), between the Corporation and the District, presented to this meeting and on file with the Secretary, is hereby approved. The Chancellor, the Chief Operating Officer or the Chief Financial Officer is each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to the District said Site Lease in substantially said form, with such changes therein as such officer may require or approve (including final designation of the property to be leased thereunder), such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 9. Financing Corporation. This Board does hereby ratify the formulation of the Corporation to facilitate the financing by Brown & Wood LLP and designates as the initial members of the Board of Directors of said Corporation, the members of this Board.

SECTION 10. Attestations. The Secretary or persons as may have been designated by the Chief Operating Officer are hereby authorized and directed to attest the signatures of the Chancellor, the Chief Operating Officer and the Chief Financial Officer, as may be required or appropriate in connection with the execution and delivery of the Lease, the Trust Agreement, the Site Lease, the Placement Agent Agreement and the Limited Offering Circular.

SECTION 11. Other Actions. The Chancellor, the Chief Operating Officer and the Chief Financial Officer are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable (including but not limited to the purchase of a municipal bond insurance policy or other form of credit enhancement) in order to consummate the sale, execution and delivery of the Certificates and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, the Certificates, the Lease, the Trust Agreement, the Site Lease, the Placement Agent Agreement, the Preliminary Limited Offering Circular and the Limited Offering Circular. Such actions heretofore taken by such officer or his designees are hereby ratified, confirmed and approved.

SECTION 12. Effect. This Resolution shall take effect immediately upon its passage.

Recommended for adoption:  
Del M. Anderson  
Chancellor

Originator Peter Goldstein





Honorable Board of Trustees of the  
San Francisco Community College District

Resolution 980721-S8

Authorizing the Board of Directors of the San Francisco Community College District Financing Corporation approving a Lease/Purchase agreement and certain other documents with the San Francisco Community College District

President and Members

WHEREAS, The San Francisco Community College District Financing Corporation is a nonprofit public benefit corporation organized and existing under the laws of the State of California (the "Corporation") with the authority to assist in the financing of the acquisition, construction, improvement and rehabilitation of certain facilities on behalf of the San Francisco Community College District (the "District"); and

WHEREAS, the District and the Corporation desire to enter into that certain Site and Facilities Lease, dated as of July 1, 1998, by and between the District and the Corporation (the "Site Lease") Lease/Purchase Agreement, dated as of July 1, 1998 by and between the District and the Corporation (the "Lease"), the form of which has been presented to this Board of Directors at the meeting at which this Resolution has been adopted pursuant to which the District will agree to lease the Project (as defined in the Lease) from the Corporation and to pay certain Lease Payments ( as defined in the Trust Agreement described below) in connection therewith which have been pledged to the owners of the Certificates of Participation (defined below) by the Corporation pursuant to a Trust Agreement, dated as of July 1, 1998, by and among the Trustee named therein, as Trustee (the "Trustee"), the District and the Corporation ( the "Trust Agreement"), the form of which has been presented to this Board of Directors at the meeting at which this Resolution has been adopted; and

WHEREAS, the Corporation and the District have determined that it would be in the best interests of the Corporation, the District and the citizens of the community to authorize the preparation, sale and delivery of Certificates of Participation in an aggregate principal amount not to exceed \$9,000,000, (the "Certificates"), which Certificates evidence proportionate interests in certain Lease Payments to be made pursuant to the Lease; and

WHEREAS, the Corporation desires to assign its right to receive such Lease Payments from the District to the Trustee pursuant to an Assignment Agreement, dated as of July 1, 1998, by and between the Corporation and the Trustee ( the "Assignment Agreement"), the form of which has been presented to this Board of Directors at the meeting at which this resolution was adopted; and





NOW THEREFORE IT BE RESOLVED, that the Board of Directors of the Corporation does hereby resolve as follows:

SECTION 1: Certificates. This Board of Directors hereby authorizes the preparation, sale and delivery of the Certificates in an aggregate principal amount not to exceed \$9,000,000 in accordance with the terms and provisions of the Trust Agreement. The purposes for which the proceeds of the sale of the Certificates shall be expended are to pay the cost of the Project, to fund a reserve fund and to pay the costs of the sale and delivery of the Certificates.

SECTION 2: Certificate Documents. The Site Lease, the Lease/Purchase Agreement, the Agency Agreement, Trust Agreement and the Assignment Agreement presented at this meeting are approved. The President, Vice-President or Assistant Vice President of the Corporation or the President's designee is authorized and directed to execute and deliver said agreements. The agreements shall be executed in substantially the forms hereby approved, with such additions thereto and changes therein as are recommended or approved by counsel to the Corporation and approved by such officers of the Corporation executing the documents, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 3: Other Actions. The President, Vice-President, Assistant Vice-President, Secretary and Assistant Secretary, and such other officers of the Corporation are authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the sale and delivery of the Certificates, and the delivery of the Lease and otherwise effectuate the purposes of this Resolution, and such actions previously taken by such officers are hereby ratified and confirmed.

Recommended for Adoption

Del M. Anderson

Originator: Peter Goldstein





# OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

**AMENDED 7/24/98**

## **NOTICE**

### **REGULAR MEETINGS**

### **OF THE**

### **BOARD OF TRUSTEES**

### **SAN FRANCISCO COMMUNITY COLLEGE DISTRICT**

**LOCATION:** DISTRICT OFFICE  
OFFICE OF THE CHIEF OPERATING OFFICER  
33 GOUGH STREET, SAN FRANCISCO

**DATE:** WEDNESDAY, JULY 29, 1998

**TIME:** **4:30 PM**

This meeting is normally devoted to Closed Session Topics.

**LOCATION:** DISTRICT OFFICE  
33 GOUGH STREET, SAN FRANCISCO  
AUDITORIUM

**DATE:** WEDNESDAY, JULY 29, 1998

**TIME:** 6:00 PM

This meeting is normally devoted to Open Session Topics.

SPECIFIC TIMES SUBJECT TO CHANGE.  
Call 241-2372 for information.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5

Signers for the deaf are available upon request

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JUL 27 1998

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DEL M. ANDERSON, CHANCELLOR





# OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

## AMENDED 7/10/98

### NOTICE

#### REGULAR MEETINGS

#### OF THE

#### BOARD OF TRUSTEES

### SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

**LOCATION:** DISTRICT OFFICE  
OFFICE OF THE CHIEF OPERATING OFFICER  
33 GOUGH STREET, SAN FRANCISCO

**DATE:** WEDNESDAY, JULY 29, 1998

**TIME:** 3:00 PM

This meeting is normally devoted to Closed Session Topics.

**LOCATION:** DISTRICT OFFICE  
33 GOUGH STREET, SAN FRANCISCO  
AUDITORIUM

**DATE:** WEDNESDAY, JULY 29, 1998

**TIME:** 6:00 PM

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SPECIFIC TIMES SUBJECT TO CHANGE.  
Call 241-2372 for information.

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# OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

REGULAR MEETING  
AGENDA  
OPEN & CLOSED SESSION  
BOARD OF TRUSTEES  
OF  
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

33 Gough Street  
San Francisco  
WEDNESDAY JULY 29, 1998  
4:30 P.M.

DOCUMENTS DEPT.

JUL 27 1998

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- I. OPEN SESSION  
Announcement of Closed Session Topics
- II. CLOSED SESSION
  - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)
    - I: Property: New Chinatown/Northbeach Campus  
1 Columbus Avenue, San Francisco  
Negotiating Parties: Pan Magna Group and Peter Goldstein  
Under negotiation: Price, and Terms of payment
    - II: Property: New Chinatown/Northbeach Campus  
55 Columbus Avenue, San Francisco  
Negotiating Parties: Fong Family and Peter Goldstein  
Under negotiation: Price, and Terms of payment
    - III. Property: California Book Company, LTD  
11 Phelan Avenue, San Francisco  
Negotiating Parties: James Ruben and  
Peter Goldstein and Stephen Herman  
Under negotiation: Price, and Terms of payment
    - IV. Property: New Mission Campus  
2550-2560 Mission Street, San Francisco  
Negotiating Parties: Keil Co. and Peter Goldstein  
Under negotiation: Price, and Terms of payment
    - V. Property: Property adjacent to the S. Balboa Reservoir  
Phelan Avenue/Ocean Avenue, San Francisco  
Negotiating Parties: PUC and Peter Goldstein  
Under negotiation: Price and Terms of payment
    - VI. Property: Evans Campus

## BOARD OF TRUSTEES

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ANDREA D. SHORTER • ROBERT P. VARN • LAWRENCE WONG

DEL M. ANDERSON, CHANCELLOR



Negotiating Parties: 1400 Evans Campus, San Francisco  
Charles Jamison and Peter Goldstein  
Under negotiation: Price and Terms of payment

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(G.C. 54956.9(a))**

- I. Costa Vs. SFCCD et al  
San Francisco Superior Court #990702
- II SFCCD v. Kintz  
San Francisco Superior Court Case # 980794  
Court of Appeal No. A081378
- III Obolenski v. SFCCD  
San Francisco Municipal Court  
Small Claims Case #773796

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED  
LITIGATION (G.C. 54956.9)**

- I. Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) 5 cases
- II. Initiation of litigation pursuant to Gov. Code 54956.9 (c) 1 case

**D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)**

**E. CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)**

- i. Agency Negotiators: Lawrence Klein and Jeffrey Sloan  
Employee Organizations: Service Employees International Union  
(SEIU) 790 & American Federation of Teachers (AFT) 2121 &  
Department Chairperson Council (DCC)
- ii. Agency Negotiators: Lawrence Klein and Jeffrey Sloan  
Unrepresented Employees: Gardener, Nursery Specialist, Electrician  
Supervisor I, Electrician, Painter, Painter Supervisor I, Plumber,  
Steamfitter, Stationary Engineer, Truck Driver, Locksmith, Carpenter,  
Carpenter Supervisor I, District Designated Managers, Supervisors, and  
Confidential Classifications

**III. OPEN SESSION**

- A. Disclosure of Board decisions from Closed Session, if appropriate

Members of the public shall have an opportunity to speak in accordance with  
Government Code 54954.3 and Education Code 72121.5

Meeting of the  
Board of Trustees of the  
San Francisco Community College District

City College of San Francisco  
Administration Offices  
Gough Campus  
33 Gough Street  
Wednesday, July 29, 1998

Open Session - 6:00 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Report from Academic Senate
- IV. Report from Associated Students Council
- V. Report from Classified Senate
- VI. Board of Trustees' Reports
- VII. Introductions of New Staff Members
- VIII. Chancellor's Report
- IX. Adoption of Resolutions Agenda
- X. Action on Resolutions Agenda Items

Finance (Pages 1-37)

Capital Outlay

- B1 - Authorization to contract with Pacific Relocation Consultants for special services and advice related to the Chinatown/North Beach Campus Site Acquisition, at a total cost not to exceed \$119,550, for the period of July 1, 1998 through June 30, 1999
- B2 - Authorization to contract with Myrna Lim, MBE/WBE for property management services for the properties located at One Columbus Avenue and 49-55 Columbus Avenue, San Francisco, at a cost not to exceed 6% of the gross revenues generated by the lease payments at such properties, for the period July 31, 1998 through June 30, 1999.



- B3 - Authorization to contract with Omni Financial, MBE/WBE for property management services for the properties located at 2550-2560 Mission Street, San Francisco, at a cost not to exceed 6% of the gross revenues generated by the lease payments at such properties, for the period July 31, 1998 through June 30, 1999.

#### General Fund

- B4 - Authorization to adopt travel reimbursement guidelines for the District in fiscal year 98-99.
- B4b - Authorization to appropriate funds for a one-time only membership in the San Francisco School to Career Partnership, not to exceed \$15,000.

#### Capital Outlay

- B5 - Authorizing the approval of Contract Modification #1, for Change Order #1, for \$15,248 for Pacesetter Industries Inc., for project: Temporary Facilities, located at the Phelan Campus, for a total contract cost not to exceed \$548,114.
- B6 - Authorizing the approval of Contract Modification #4, for Change Order #4, for \$7,506 for Golden Bay Construction Company, for project: Tennis Courts Modifications, located at the Phelan Campus, for a total contract cost not to exceed \$375,474.
- B7 - Authorizing the approval of Contract Modification #1, for \$5,350, with Chow Engineering, Inc., a certified Minority Business Enterprise (MBE) Firm, for complete architectural and engineering services for the project: Cloud Hall Underground Tank Removal and Replacement located at the Phelan Campus at a cost not to exceed \$18,850, to be completed on or before December 31, 1998.

#### GRANTS

- B8 - Authorization to contract with Antoinette Ortiz to provide special services and advice to the City College Adolescent Pregnancy Prevention Program (C-CAPP) funded by the Federal Office of Population Affairs beginning October 1997, at a rate of \$17 per hour, as a Health Education Supervisor, not to exceed a combined cost of \$7,562
- B9 - Authorization to (1) submit a continuation application (2) appropriate all funds upon approval by the Office of Population Affairs to continue the City College Adolescent Pregnancy Prevention Program (C-CAPP) through the CCSF Business Department for the period of





September 16, 1998 to September 15, 1999, in the amount not to exceed \$270,000

- B10 - Authorization to continue as per Resolution No. 980326-B14: 1) collecting fees from the Private Industry Council of San Francisco for providing vocational assessment services and career development workshops to dislocated workers groups from July 1, 1998 through June 30, 1999; and 2) to appropriate these fees for City College of San Francisco to cover the operating expenses for this service.
- B11 - Authorization to enter special service contract with Valliesto Bailey to provide website development and technical assistance for Vocational Education, Advanced Transportation Technology Resource Center and other special programs in School of Applied Science and Technology for the period July 13, 1998 through December 31, 1998, total not to exceed \$10,500
- B12 - Authorizing the application and appropriation of all funds receivable from the California State Department of Education for ESL, ABE, VESL and ESL/Citizenship Programs under the Adult Basic Education Act, PL 100-397, Section 321, July 1, 1998 - June 30, 1999, City College of San Francisco Campuses, \$695,620
- B13 - Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges, Office of Economic Development for Job Development Incentive Training Funds to create a hiring hall partnership project between SFCCD, the SF Multi-Employer Group and Local 2, for the period July 1, 1998 to December 31, 1999 for a total not to exceed \$226,137.
- B14 - Authorization (1) submit a renewal for a grant and to (2) appropriate all funds upon approval by the Bernard Osher Foundation to provide financial support to students participating in internships, with the involvement of CCSF Hotel and Restaurant, Child Development, Licensed Vocational Nursing Departments and the Community Health Workers Program for the period of September 1, 1998 - August 31, 2000, in the amount not to exceed \$ 160,000
- B15 - Authorization to contract with Robert Conway to provide consulting services to the City College of San Francisco Diego Rivera steering committee to establish and international advisory council for the period August 1, 1998 through January 31, 1999, in the amount not to exceed \$6,000





- B16 - Authorization to (1) submit an application for funds and (2) appropriate funds receivable upon approval by the California State Department of Education/Child Development Division, under the State Preschool Full-Day Education Program, for fiscal year 1998-99, total not to exceed \$889,767
- B17 - Authorization to amend the following resolutions as indicated in the table.
- B18 - Authorization to 1)submit an application for funds and 2)appropriate all funds receivable upon approval of the San Francisco Foundation for a grant to establish a garden science program at the SFUSD for the period August 1, 1998 through January 31, 1999, not to exceed \$9,870

Equipment, Supplies & Services (Pages 38-47)

- C1 - Procurement of equipment, supplies, services, etc., less than \$3,000
- C2 - Procurement of equipment, supplies, services, etc., \$3,000 or more
- C3 - Acceptance of Gifts
- C10 - Disposal of Personal Property With Insufficient Sales Value

Human Resources (Pages 48-100)

- F1 - Extending Appointment Retroactively  
Interim Non-Educational Academic Administrator  
City College of San Francisco
- F2 - Extending Appointment  
Interim Non-Educational Academic Administrator  
City College of San Francisco
- F3 - Temporary Appointment  
Interim Educational Academic Administrator  
City College of San Francisco
- F4 - Temporary Appointment  
Acting Educational Academic Administrator  
City College of San Francisco
- F5 - Ratifying Contract with Philip R. Day, Jr.  
to serve as Chancellor
- F6 - Resolution # 980730 (Addition 7/24/98)
- G1-7 - Academic Employees, Credit Program, District Funded



- H1 - Academic Employees, Credit Program, Categorically Funded
- J1-6 - Academic Employees, Non-Credit Programs, Categorically Funded
- L1 - Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract.
- N1 - Academic Employees Community Services Classes

Informational Reports (pages 101-103) No Action Necessary

XII. Requests to Speak

XIII. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

Next Board Meeting Date: **August 27, 1998**  
**Gough Street Campus**



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-B1  
Authorization to contract with Pacific  
Relocation Consultants for special  
services and advice related to the  
Chinatown/North Beach Campus Site  
Acquisition, at a total cost not to  
exceed \$119,550, for the period of July  
1, 1998 through June 30, 1999

President and Members:

The District wishes to contract with Pacific Relocation Consultants for special services and advice related to the Chinatown/North Beach Campus Site Acquisition. State law requires these services to assist the College in relocating up to 17 residential units, 11 complex and 23 standard businesses from the proposed new Chinatown/North Beach Campus Site. The following is a breakdown of costs connected to the services that Pacific Relocation Services will be providing:

Preparation of the Relocation Plan	\$ 10,000
Oral and Written Information in Cantonese	2,500
Relocation Implementation	97,050
Residential:	17@\$1,900 = \$32,300
Complex Businesses:	11@\$2,750 = \$30,250
Standard Businesses	23@\$1,500 = \$34,500
Project Management	<u>10,000</u>
Proposed Total Maximum Fee	\$119,550

This project will be paid for with the proceeds generated by the sale of the General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby  
given to contract with Pacific  
Relocation Consultants for special services and advice  
related to the Chinatown/North Beach Campus Site  
Acquisition, at a total cost not to exceed \$119,550,  
for the period of July 1, 1998 through June 30, 1999,  
and

FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer, and/or  
their designees are hereby authorized to execute any  
and all documents on behalf of the District to  
effectuate this resolution.

Recommended for Adoption:

Del M. Anderson

Originator: Peter A. Goldstein



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-B2  
Authorization to contract with Myrna Lim, an MBE/WBE for property management services for the properties located at One Columbus Avenue and 49-55 Columbus Avenue, San Francisco, at a cost not to exceed 6% of the gross revenues generated by the lease payments at such properties, for the period July 31, 1998 through June 30, 1999.

President and Members:

The District has acquired title to the properties located at One Columbus Avenue and 49-55 Columbus Avenue, San Francisco as a potential site for a new and permanent Chinatown/North Beach Campus. These properties currently have both commercial and residential occupants. The College will need a property manager to handle all matters related to rent payments, building maintenance, and day-to-day items at these properties. The Chief Operating Officer is recommending Myrna Lim, RPA, CFM MBE/WBE for this activity. The cost of this contract will be paid for out of the collected rents.

This project will be paid for with the proceeds generated by the sale of the General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District contract with Myrna Lim property management services for the properties located at One Columbus Avenue and 49-55 Columbus Avenue, San Francisco at a cost not to exceed 6% of the gross revenues generated by the lease payments at such properties, for the period July 31, 1998 through June 30, 1999.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or Chief Financial Officer are hereby authorized to execute such a contract on behalf of the San Francisco Community College District.



Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-B3  
Authorization to contract with Omni  
Financial, MBE/WBE for property  
management services for the properties  
located at 2550-2560 Mission Street, San  
Francisco, at a cost not to exceed 6% of  
the gross revenues generated by the  
lease payments at such properties, for  
the period July 31, 1998 through June  
30, 1999.

President and Members:

The District has acquired title to the properties located at 2550-2560 Mission Street, San Francisco as a potential site for a new and permanent Mission Campus. These properties currently have commercial occupants. The College will need a property manager to handle all matters related to rent payments, building maintenance, and day-to-day items at these properties. The Chief Operating Officer is recommending Omni Financial Services for this activity. The cost of this contract will be paid for out of the collected rents.

This project will be paid for with the proceeds generated by the sale of the General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community  
College District contract with Omni  
Financial, MBE/WBE for property management  
services for the properties located at 2550-2560  
Mission Street, San Francisco, at a cost not to  
exceed 6% of the gross revenues generated by the  
lease payments at such properties, for the period  
July 31, 1998 through June 30, 1999.

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer  
and/or Chief Financial Officer are hereby  
authorized to execute such a contract on behalf of  
the San Francisco Community College District.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No.980729-B4  
Authorization to adopt travel  
reimbursement guidelines for the  
District in fiscal year 98-99.

President and Members:

District personnel are reimbursed for travel expenses incurred while on official school business or for approved professional development. Beginning fiscal year 98-99, the District recommends adopting the travel reimbursement rates as approved for the City and County of San Francisco. In general, the rates for the City and County follow the rates established by the federal government for mileage reimbursement, daily per diem (food/misc.), and lodging. Mileage reimbursement is recommended to be 32.5 cents per mile. Per diem and lodging rates vary per national and international regions as indicated in the Official Lodging and Per Diem Manual. Generally, the per diem varies from \$30 to \$42 and the lodging from \$50 to \$200 (again, depending on location). In addition, reimbursement for transportation (e.g., to/from airport, rental cars, etc.) will be allowed based upon reasonable situations. All travel reimbursement guidelines are summarized in an official memo from the Chief Operating Officer. This memo, with the Official Lodging and Per Diem Manual, will be distributed to all District personnel.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to adopt the City and County of San Francisco's travel reimbursement rates as documented in the Official Lodging and Per Diem Manual and all travel reimbursement policies as documented in the official travel memo from the Chief Operating Officer.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No: 980730-B4-b  
Authorization to appropriate funds for a one-time only membership in the San Francisco School to Career Partnership, not to exceed \$15,000.

President and Members:

City College of San Francisco is one of the founding members of the San Francisco School to Career Partnership which includes the San Francisco Unified School District, the San Francisco Chamber of Commerce and the Mayor's Office of the City of San Francisco. The Partnership is seeking to build a citywide system to provide opportunities for students in secondary and postsecondary institutions in San Francisco to have access to work-based and school-based learning opportunities within the context of specific career pathways. The Partnership has been planning a full scale program which will include internships, job shadowing, teacher/instructor externships in industry as well as integration of academic and vocational curricula.

The SF School to Career Partnership has agreed to establish a one-time only membership fee of \$15,000, the funds will be dedicated to supporting the planning initiative of the Partnership.

Future and additional funding for the Partnership will be found through grants and donations.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District is authorized to pay for a one-time only membership to the Every Child Can Learn Foundation, the fiscal agent of the San Francisco School to Career Partnership, total not to exceed \$15,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.



Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Robert Gabriner



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-B5  
Authorizing Contract Modification #1, for  
Change Order #1, for \$15,248 for Pacesetter  
Industries Inc., for project: Temporary  
Facilities, located at the Phelan Campus, for  
a total contract cost not to exceed \$548,114

President and Members:

Resolution No. 980226-B19 authorized the District to contract with Pacesetter Industries Inc., the lowest responsible bidder for the project: Temporary Facilities, located at the Phelan Campus. These temporary facilities provide classrooms and offices for students, faculty and staff being displaced during the various Health & Safety and Renovation Bond Projects.

This Change Order #1 for, Contract Modification #1, in the amount of \$15,248, is necessary for additional work and includes the following:

(a)Modification to janitor's area and restroom,	\$ 1,710
(b)Modification to louvers at data telecommunication closet,	180
(c)Modification to casework and cabinetry,	5,100
(d)Installation of two additional skylights,	878
(e)Installation of three panic hardware devices,	1,548
(f)Installation of security system conduit and boxes,	1,069
(g)Office of Regulation Services (ORS) Plan Check Fees,	<u>4,763</u>
TOTAL	\$15,248

The total cost of Contract Modification #1 is \$15,248 and this will make the total contract amount \$548,114.

This project will be completed on or about August 15, 1998. This project work will be charged to Appropriation Fund Nos. 420180-8050-6200-7100-S and 421400-8050-6200-7100-S. This contract will be paid for with the proceeds generated by the sale of the General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given for  
Contract Modification #1, for Change Order  
#1, for \$15,248 for Pacesetter Industries Inc., for  
project: Temporary Facilities, located at the Phelan  
Campus, for a total contract cost not to exceed  
\$548,114.

FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating. Officer, and/or  
their designees are hereby authorized to execute all  
documents on behalf of the District to effectuate this  
resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-B6  
Authorizing the approval of Contract  
Modification #4, for Change Order #4, for  
\$7,506 for Golden Bay Construction Company,  
for project: Tennis Courts Modifications,  
located at the Phelan Campus, for a total  
contract cost not to exceed \$375,474

President and Members:

Resolution 961121-B13 authorized the District to  
contract with Golden Bay Construction Company, the lowest  
responsible bidder and lowest for the project: Tennis Courts  
Modifications, located at the Phelan Campus.

This Change Order #4 for Contract Modification #4, in  
the amount of \$7,506 is necessary for additional work and  
includes the following:

(A)	Installation of 80 square feet of concrete walk pads at landings to Tennis Courts #1 and #5, \$2,732.
(B)	Exploratory drilling for fence footings, patching the existing fence, moving the fence line, and installation of an additional 20 linear feet of 10' high fence, \$4,774.
(C)	79 Additional work days for: electrical underground conduits work, installation of 400 AMP service panel and controls, installation of light fixture footings, installation of underground water pipe, installation of staircases at central corridor, fence fabric substitution, installation of concrete walk pads at landings patching existing fence, and moving the fence line.

The total cost of Contract Modification #4 is \$7,506  
and this will make the total contract amount \$375,474.

This project was substantially completed on January 8,  
1998. This project work will be charged to Appropriation Fund No.  
413102-0130-6200-7100-S and is a part of the Maintenance  
Assessment District projects.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given for  
the approval of Contract Modification #4 for  
Change Order #4 for \$7,506 for Golden Bay

Construction Company, for project: Tennis Courts Modifications, located at the Phelan Campus, for a total contract cost not to exceed \$375,474.

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer,  
and/or their designees are hereby authorized to execute  
all documents on behalf of the District to effectuate  
this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-B7  
Authorizing the approval of Contract Modification #1, for \$5,350, with Chow Engineering, Inc., a certified Minority Business Enterprise (MBE) Firm, for complete architectural and engineering services for the project: Cloud Hall Underground Tank Removal and Replacement located at the Phelan Campus at a cost not to exceed \$18,850, to be completed on or before December 31, 1998

President and Members:

Resolution No. 980528-B38 authorized the District to contract with Chow Engineering, Inc., a certified MBE firm, to provide the District with complete architectural and engineering services for the Project, Cloud Hall Underground Tank Removal and Replacement for a fee of \$13,500. The services to be provided include: design services for underground tank removal and replacement; securing Office of Regulation Services, Division of the State Architect review and approval; preparation of construction documents for bidding; administration during the bid process; construction administration; and testing and monitoring during construction.

Contract Modification #1 is necessary to cover the cost of providing additional services for site inspection and engineering evaluation of an alternative above-ground storage tank site. The original site has existing underground utility lines and it is more cost efficient to relocate the tank to an alternative site.

Cost of Contract Modification #1 is \$5,350. This contract modification will bring the total contract amount to \$18,850. This project is 100% funded by the 1997-98 State Hazardous Substances Removal Grant and will be charged to appropriation fund number 412831-0130-6202-7100-S. State and Federal regulations require that the District complete the work prior to December 31, 1998. Failure to comply with these regulations would leave the District without the means for fuel storage to operate the generator for emergency power and could expose the District to a citation and fines. In order to meet the December 31, 1998 deadline, the District must act immediately.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given for Contract Modification #1, for \$5,350, with Chow Engineering, Inc., a certified Minority Business Enterprise (MBE) Firm, for complete architectural and engineering services for the project: Cloud Hall Underground Tank Removal and Replacement located at the

Phelan Campus at a cost not to exceed \$18,850, to be completed on or before December 31, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No.980729-B8  
Authorization to contract with  
Antoinette Ortiz to provide special  
services and advice to the City College  
Adolescent Pregnancy Prevention  
Program(C-CAPP) funded by the Federal  
Office of Population Affairs beginning  
October 1997, at a rate of \$17 per hour,  
as a Health Education Supervisor, not to  
exceed a combined cost of \$7,562

President and Members:

On October 30, 1997, the San Francisco Community College District adopted Resolution No. 971030-B36 to accept a grant from the Federal Office of Population Affairs to conduct a teen pregnancy prevention program involving peer health educators from the Southeast Campus of City College of San Francisco.

The health education supervisor's responsibilities are the following: Supervise of peer health educators in the classroom, present C-CAPP pregnancy prevention curriculum in SFUSD middle and high schools, collect and record all required data for program database, schedule presentations with schools and manage program office.

THEREFORE BE IT RESOLVED: That authorization be given,  
to enter into Agreement with  
Antoinette Ortiz in connection with the District's City College Adolescent Pregnancy Prevention Program, beginning October 1997 at a rate of \$17 per hour, as a Health Education Supervisor, not to exceed a combined cost of \$7,562, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer, and/or their  
designee are hereby authorized to execute any an all  
document on behalf of the District to effectuate this  
resolution.

Recommend for Adoption:

Del M. Anderson  
Chancellor

Originator: Bernice Brown



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No.980729-B9  
Authorization to (1) submit a  
continuation application (2) appropriate  
all funds upon approval by the Office of  
Population Affairs to continue the City  
College Adolescent Pregnancy Prevention  
Program (C-CAPP) through the CCSF  
Business Department for the period of  
September 16, 1998 to September 15,  
1999, in the amount not to exceed  
\$270,000

President and Members:

On October 30, 1997, the San Francisco Community College District adopted Resolution No. 971030-B36 to accept a grant from the Federal Office of Population Affairs to conduct a teen pregnancy prevention program involving peer health educators from the Southeast Campus of City College of San Francisco.

The C-CAPP provided comprehensive pregnancy prevention presentations to 1,600 SFUSD middle and high school students during the program year October 1, 1997 to September 15, 1998. C-CAPP trained and hired 12 peer health educators to provide pregnancy prevention presentations.

RESOLVED: Authorization to (1)submit a continuation application (2) appropriate all funds upon approval by the Office of Population Affairs to continue the City College Adolescent Pregnancy Prevention Program (C-CAPP) through the CCSF Business Department for the period of September 16, 1998 to September 15, 1999 in the amount not to exceed \$270,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby authorized to execute any an all document on behalf of the District to effectuate this resolution. The C-CAPP funding for the fiscal year 98-99 ends September 15,1999.

Expenditures

Academic and Classified Salaries	\$168,234
Employee Benefits	35,329
Supplies	18,437
Contractual	28,000
Indirect Cost	<u>20,000</u>
Total not to Exceed	\$270,000

Recommend for Adoption:

Del Anderson  
Chancellor

Originator:      Bernice Brown

Honorable Board of Trustees  
San Francisco Community College District

Subject: Resolution No. 980729-B10

Authorization to continue as per Resolution No. 980326-B14: 1) collecting fees from the Private Industry Council of San Francisco for providing vocational assessment services and career development workshops to dislocated workers groups from July 1, 1998 through June 30, 1999; and 2) to appropriate these fees for City College of San Francisco to cover the operating expenses for this service.

President and Members:

The Private Industry Council of San Francisco has requested City College of San Francisco provide career and vocational assessment services to dislocated workers in San Francisco under the Job Training Partnership Act (JTPA) (P.L. 97-300) Title III - Dislocated Workers program. Assessment services will be provided to affected employees referred by companies and organizations requesting these services through the Private Industry Council of San Francisco.

The San Francisco Assessment Center was established with JTPA funds through a subcontract with the Private Industry Council of San Francisco and has conducted career/vocational assessments for low-income individuals. This current request would allow additional services to individuals affected by downsizing and lay-offs and provide a more comprehensive program of services to dislocated workers. Schedule of fees is determined by the nature and extent of services provided to clients and is based on cost of materials used and time provided.

No District matching is required.

The following resolution is recommended for adoption:

RESOLVED: That the Board hereby authorizes the District to execute a contract on behalf of City College of San Francisco with the Private Industry Council of San Francisco to provide career and vocational assessment services and workshops to dislocated worker groups, July 1, 1998 through June 30, 1999.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate the resolution.



Recommended for adoption:

Del M. Anderson  
Chancellor

Originator:      Phyllis McGuire



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-B11  
Authorization to contract with Valliesto Bailey  
to provide website development and technical  
assistance for Vocational Education, Advanced  
Transportation Technology Resource Center and  
other special programs in the School of Applied  
Science and Technology for the period July 13,  
1998 through December 31, 1998, total not to  
exceed \$10,500

President and Members:

The Board of Trustees approved Board Resolution No.980430-B10 appropriating grant funds to support the development and implementation of the Bay Area Advanced Transportation Technology Consortium (BAATTC). City College of San Francisco is the lead institution for this Consortium which includes College of Alameda and Skyline College. The Consortium is a part of the statewide network of community college Advanced Transportation Technology (ATT) centers. The ATT grant emphasizes the development of electronic communication systems to facilitate communication both regionally and statewide. This year, BAATTC will further expand its system of electronic communication by creating an ATT resource center that will include computer-based and on-line resources.

Additionally, School of Applied Science and Technology is working to increase awareness of and enrollment in the College's more than 100 vocational education programs. Currently, it is implementing an outreach plan that includes improving access to information about college programs through the further development and maintenance of a system of internet-based information and services.

The development of these resources for both ATT and vocational education will require specialized technical assistance. Therefore, the School of Applied Science and Technology would like to hire Valliesto Bailey to provide website development and technical assistance for vocational education, the ATT Resource Center and other special programs in the School of Applied Science and Technology. He will be compensated at a rate of \$14 per hour; total not to exceed \$10,500.

Funding for this contract is from the VATEA Basic Grant (Board Reso 980625-B20) and the ATT grant awarded by California Community Colleges, Office of Economic Development/Vocational Education as shown below:

<u>VATEA Basic Grant/Account#</u>	<u>Amount</u>
121506-7173-5190-6470-S	\$5,250
121505-7173-5190-6720-S	\$2,100

<u>ATT Grant/Account #</u>	
123383-7175-5190-0900-S	\$3,150

No matching funds from the District are required.

Funding for this contract is from the VATEA Basic Grant and the ATT grant awarded by California Community Colleges, Office of Economic Development/Vocational Education. No matching funds from the District are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to contract with Valliesto Bailey to provide website development and technical assistance for vocational education, the ATT Resource Center, and other special programs in the School of Applied Science and Technology for the period July 13, 1998 through December 31, 1998, total not to exceed \$10,500.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Phyllis McGuire

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No.980729-B12  
Authorizing the application and appropriation  
of all funds receivable from the California  
State Department of Education for ESL, ABE,  
VESL and ESL/Citizenship Programs under the  
Adult Basic Education Act, PL 100-397,  
Section 321, July 1, 1998 - June 30, 1999,  
City College of San Francisco Campuses,  
\$695,620

President and Members:

This resolution authorizes the application and appropriation of any and all funds receivable from the California Department of Education under the Adult Basic Education Act, PL 100-297, Section 321. The funds are provided to alleviate artificial barriers that may prevent adult students from attending classes. Program activities include pre-post testing, curriculum and test development, faculty in-service training, data collection and project coordination. All expenditures support non-credit English-as-a Second Language, Adult Basic Education, Vocational ESL and ESL/Citizenship courses. The amount totals \$695,620. However, the final award will be determined by actual student attendance hours for school year 1998-99.

No District matching funds are required.

Federal Income from State Sources

California Department of Education	\$695,620
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Expenditures

City College of San Francisco Campuses  
ESL, ABE, VESL and ESL/Citizenship Programs

Certified Salaries	\$208,934
Classified Salaries	132,500
Fringe Benefits	61,117
Supplies	276,069
Other Operating Expenses	<u>17,000</u>
Total	\$695,620

The following resolution is recommended for approval:

RESOLVED: That authorization be given to apply for and appropriate any and all funds from the California Department of Education under the Adult Basic Education Act, P.91-230, Section 321 for ESL, ABE, VESL and ESL/Citizenship Programs, July 1, 1998 - June 30, 1999, City College of San Francisco Campuses, \$695,620, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Gary Tom



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-B13

Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges, Office of Economic Development for Job Development Incentive Training Funds to create a hiring hall partnership project including SFCCD, the SF Multi-Employer Group and Local 2, for the period July 1, 1998 to December 31, 1999, for a total not to exceed \$226,137.

President and Members:

The hotel/hospitality industry is the largest private sector employer in San Francisco, and its largest growth area for new jobs. The weakest link in the industry in San Francisco is in providing on-call services for meetings and conventions in food service positions. To remedy this situation CCSF wishes to create a new hiring hall partnership project including CCSF, the San Francisco Multi-Employer Group, and the Hotel and Restaurant Employees Union Local 2. The partnership will conduct an analysis of work operations to identify skills needed to create short-term, flexible, performance-based, on-site training courses in the hotels. The partnership will also identify and implement non-training services which will improve the efficiency, productivity and job recruitment capabilities of the hiring hall. The grant will enable 300 hiring hall employees to upgrade their skills, and produce a more efficient and productive hiring hall operation, resulting in a 25% reduction in the number of unmet employer requests out of the hiring hall.

Income:

Chancellor's Office California Community  
Colleges, Economic Development

Fiscal Year 1998/99	\$ 159,514
Fiscal Year 1999/2000	\$ 66,623
Total	\$ 226,137

Expenditures:

	<u>FY 98/99</u>	<u>FY 99/00</u>
Academic Salaries	\$ 76,960	\$ 45,264
Classified Salaries	9,438	4,719
Employee Benefits	12,960	7,497
Supplies	4,600	1,550
Other Operating Exp. & Services	41,746	5,031
Equipment	7,675	0
Indirect Costs	<u>6,135</u>	<u>2,562</u>
Total	\$159,514	\$66,623

No general fund monies from the District are required as matching funds.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to (1) submit a renewal application for funds and (2) appropriate all funds receivable upon approval by the Chancellor's Office California Community Colleges, Office of Economic Development for Job Development Incentive Training Funds to create a hiring hall partnership project including SFCCCD, the SF Multi-Employer Group and Local 2, for the period July 1, 1998 to December 31, 1999, for a total not to exceed \$226,137, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Phyllis G. McGuire



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No: 980729-B14  
Authorization (1) submit a renewal for a grant and to (2) appropriate all funds upon approval by the Bernard Osher Foundation to provide financial support to students participating in internships, with the involvement of CCSF Hotel and Restaurant, Child Development, Licensed Vocational Nursing Departments and the Community Health Workers Program for the period of September 1, 1998 - August 31, 2000, in the amount not to exceed \$ 160,000

President and Members:

The Bernard Osher Foundation provides fund to support financially needy students to enable them to participate in internships in the following programs: Community Health Workers, the Hotel and Restaurant, Child Development and Licensed Vocational Nursing (LVN). These internships are part of the program's requirements.

No in-kind match or additional physical space is required.

The total project cost and source for funding are as follows:

Income

Bernard Osher Foundation	\$160,000
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Expenditure

Student Stipends	\$160,000
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The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to submit an application for a grant and appropriate all funds upon approval by the Bernard Osher Foundation to renew Student Internships to provide financial support to students participating in the internship with the involvement of CCSF Hotel and Restaurant, Child Development, Licensed Vocational Nursing Departments and the Community Health Workers Program for the period of September 1, 1998 - August 31, 2000, in the amount not to exceed \$ 160,000

FURTHER BE IT RESOLVED: That the Chancellor and/or Chief Operating Officer, and/or their designees are hereby authorized to execute such contract modification on behalf of the San Francisco

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Community College District.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Robert Gabriner

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No: 980729-B15  
Authorization to contract with Robert Conway  
to provide consulting services to the CCSF  
Diego Rivera steering committee to establish  
and international advisory council for the  
period August 1, 1998 through January 31,  
1999, in the amount not to exceed \$6,000

President and Members:

The Office of Research Planning Grants and Title III wishes to retain the services of Robert Conway as a consultant to the college's Diego Rivera steering committee to help to establish an international advisory council. The council will help the college to develop educational programs using the mural, seek funding sources to support educational projects and promote the visibility of the mural both within and outside the United States. The Diego Rivera steering Committee is comprised of faculty, staff and administrators.

There is no additional space or in-kind match required. The Office of Research, Planning and Grants will provide the funding for the consultant. FOAPAL # U005051906600S

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District is authorized to contract with Robert Conway to provide consulting services to the CCSF Diego Rivera steering committee to establish and international advisory council for the period August 1, 1998 through January 31, 1999, in the amount not to exceed \$6,000

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Robert Gabriner



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No.980729-B16  
Authorization to (1) submit an application  
for funds and (2) appropriate funds  
receivable upon approval by the California  
State Department of Education/Child  
Development Division, under the State  
Preschool Full-Day Education Program, for  
fiscal year 1998-99, total not to exceed  
\$889,767

President and Members:

The Bureau of State Preschool Education, Child  
Development Programs, California Department of Education has  
again requested that City College of San Francisco apply for  
funds to extend preschool hours and days of operation for fiscal  
year 1998-99. Funding for the period 1/1/98 through 6/30/98  
totals \$440,987, and the request for 1998-99 totals \$889,767.  
The purpose of the State Preschool Full-Day Program is to provide  
full-day educational opportunities to low income families with  
children 3-5 years of age who are seeking employment or training.  
Families must meet the state guidelines for certification.

State Income Source

California Department of Education	
Child Development Division	
State Preschool Education Program	\$889,767

Expenditures

Classified salaries	\$321,856
Certificated salaries	408,109
Benefits and fringes	106,293
Materials and supplies	8,607
Equipment	29,000
Administrative cost	<u>15,902</u>
Total:	\$889,767

No matching District funds are required.

The following resolution is recommended for adoption:

RESOLVED: Authorization to (1) submit an application  
for funds and (2) appropriate funds  
receivable upon approval by the California State  
Department of Education/Child Development Division,  
under the State Preschool Full-Day Education Program,  
for fiscal year 1998-99, granted to City College of San  
Francisco, in the amount not to exceed \$889,767.



FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer, and/or  
their designees are hereby authorized to execute any  
and all documents on behalf of the District to  
effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originated by: Sandra Handler



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No: 980729-B17

Authorization to amend the following resolutions as indicated in the table.

President and Members:

<u>ORIGINAL RESOLUTION NUMBER</u>	<u>GRANTOR/ CONTRACTOR</u>	<u>CONTRACT DATE</u>	<u>ORIGINAL TOTAL AMOUNT</u>	<u>CHANGE</u>	<u>NEW TOTAL NOT TO EXCEED</u>	<u>COMMENTS; ORIGINATOR</u>
A 950622-B2	California Post secondary Education Commission Eisenhower State Grant	July 1, 1995 - March 31, 1999	Marjorie Genolio \$2500	+\$1500, Date Change	\$4000, from May 31, 1998 to June 30, 1998	Additional duties  Robert Manlove
B 950622-B2	California Post secondary Education Commission Eisenhower State Grant	July 1, 1995 - March 31, 1999	Lorene Holmes \$6200	Date Change	from May 31, 1998 to June 15, 1998	Additional duties  Robert Manlove
C 950622-B2	California Post secondary Education Commission Eisenhower State Grant	July 1, 1995 - March 31, 1999	Bonnie Tank \$6200	Date Change	from May 31, 1998 to June 30, 1998	Additional duties  Robert Manlove
D 980126-B6	CAMI Consulting	October 1, 1997- September 15, 1998	\$12,500	+\$5,500	\$18,000	Additional evaluation services to include teacher interviews to collect qualitative and quantitative data: Bernice Brown
E 980129-B7	SPOT 52 Productions	October 1, 1997- September 15, 1998	\$13,500	+\$5,500	\$19,000	Additional services to include video production for parents of adolescents : Bernice Brown

<u>ORIGINAL RESOLUTION NUMBER</u>	<u>GRANTOR/ CONTRACTOR</u>	<u>CONTRACT DATE</u>	<u>ORIGINAL TOTAL AMOUNT</u>	<u>CHANGE</u>	<u>NEW TOTAL NOT TO EXCEED</u>	<u>COMMENTS: ORIGINATOR</u>
F 980226-B3C	California State Department of Education Child Care and Development Block Grant	Fiscal Year 1997-98	\$22,343	+\$148	\$22,491	Increase will be used for School Aide Salaries and Fringe Benefits. Sandra Handler
G 980226-B3B	California State Dept. of Education/Child Development Division Center Based Program	Fiscal Year 97-98	\$370,307	+\$2,452	\$372,759	Increase will be used for school aide salaries and fringe benefits. Sandra Handler
H 980326-B24	Calif. State Dept. Of Education /Child Development Division State Preschool Full-Day Program	Fiscal Year 97-98	\$440,987	+\$2,920	\$443,907	Increase will be used for classified salaries & fringe benefits. Sandra Handler
I 980528-B22	California State Department of Education/Child Development Division	Fiscal Year 1998-99	\$370,307	+\$2,452	\$372,759	Increase will be used for School Aide Salaries and Fringe Benefits. Sandra Handler
J 980528-B20	California State Department of Education State Preschool Education Program	Fiscal Year 1998-99	\$409,833	-\$169,092	\$240,741	Decrease will be deducted from School Aide Salaries and Fringe Benefits. Sandra Handler
K 970123-B9	Civil Liberties Educational Fund	Fiscal Year 1998-99	\$30,000	Extending ending date to 12/31/98	\$30,000	\$3225.81 remain granting organization agrees to extended deadline. Sandra Handler

	<u>ORIGINAL RESOLUTION NUMBER</u>	<u>GRANTOR/ CONTRACTOR</u>	<u>CONTRACT DATE</u>	<u>ORIGINAL TOTAL AMOUNT</u>	<u>CHANGE</u>	<u>NEW TOTAL NOT TO EXCEED</u>	<u>COMMENTS: ORIGINATOR</u>
L	980430-B3	California State Dept. Of Education /Child Delopment Division State Preschool Program	Fiscal Year 97-98	\$490,833	+\$2714	\$412,547	\$2714 increase will be used for classified/certified salaries, and fringe benefits. Sandra Handler
M	970918-B7	California Community College Chancellor's Office	Sept. 1, 1997- Oct.15, 1998	\$93,200	Date Change to August 15, 1997 - February 15, 1999	\$93,200	No Additional Funds needed. Phyllis Mcquire
N	980528-B12	Valarie Jordan	July 1, 1998 - July 31, 1998	\$6,760	+\$6,500	\$13,260	For Additional Services Judy Teng
O	980528-B12	Naomi Butler	July 1, 1998 - July 31, 1998	\$3,250	+\$6,500	\$9,750	For Additional Services Judy Teng

RESOLVED: That the Board authorizes the specified amendments to the resolutions as indicated in the table, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No:980729-B18

Authorization to 1)submit an application for funds and 2)appropriate all funds receivable upon approval of the San Francisco Foundation for a grant to establish a garden science program at the SFUSD for the period August 1, 1998 through January 31, 1999, not to exceed \$9,870

President and Members:

City College of San Francisco, in collaboration with the San Francisco Unified School District and the UC-Santa Cruz Life Lab Science Program, is seeking funding from the SF Foundation for a pilot program to develop a garden science in the elementary and middle schools in the SFUSD. The pilot program will train twenty SFUSD teachers and staff in garden science projects in four school sites. SFCCD's Horticulture program will be the site for the training; UC Santa Cruz's Life Lab Science Program will provide personnel to help with the training. SFCCD will be the fiscal agent for the grant. Space will be provided for the training by the CCSF Horticulture Department. No matching funds are required.

Income

SF Foundation	\$ 9,870
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Expenditures

Consultants	
Coordinator	\$ 2,000
Trainers	2,500
Supplies	2,000
SFUSD substitutes	2,640
Administrative costs	<u>730</u>

Total	\$ 9,870
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The following resolution is recommended for adoption:

RESOLVED: The Board of Trustees hereby authorizes the District to 1) submit an application for funds and 2)appropriate all funds receivable upon approval of the San Francisco Foundation grant for the period August 1, 1998 through January 31, 1999, Not to exceed \$9,870, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer, and/or  
their designees are hereby authorized to execute any  
and all documents on behalf of the District to  
effectuate this resolution.

Recommended for adoption:

Del M. Anderson

Originator: Robert Gabriner



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-C1  
Procurement of Equipment, Supplies,  
Services, Etc., Less than \$3,000

President and Members:

Listed below is a summary of purchases for equipment, supplies, and services in individual amounts of less than \$3,000. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, etc., totaling \$312,203.56 individual amounts of less than \$3,000 not heretofore approved as summarized and detailed below:

Direct Payments	\$ 43,959.67
Purchase Orders	236,805.37
Travel/Mileage	31,438.52
GRAND TOTAL:	\$ <u>312,203.56</u>

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: James Kendrix



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-C2  
Procurement of equipment, supplies,  
services, etc., more than \$3,000

President and Members:

The following departmental requests for the purchase of supplies, equipment, and services have been received. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, as detailed in Attachment "A".

GRAND TOTAL: \$994,061.43

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: James Kendrix



# ATTACHMENT A

## 980729 C2 Resolution

DOC TYPE	DOC NO	VENDOR	AMOUNT	DESCRIPTION
DIRECT PAYMENT VOUCHER	IO03208F	Office Depot Inc.	15,539.37	Supplies - Printing
	OD04240	Office Depot Inc.	3,163.43	Supplies - Other
	OD03217	Office Depot Inc.	8,361.82	Block Grant - Supplies - Printing
PURCHASE ORDER	PO33536	Anixter Inc.	3,186.86	Block Grant - Equipment - Computers
	PO46505	Virco Mfg Corporation	19,974.85	Block Grant - Equipment - Computers
	PO52591	Sehi Computer Products	3,955.91	Block Grant - Equipment - Computer
	PO46025	Virco Mfg Corporation	3,199.01	Block Grant - Equipment - Additional
	PO32936	Hotsy Bay Area Inc	18,603.50	Block Grant - Equipment - Additional
	PO32937	Hotsy Bay Area Inc	25,772.00	Block Grant - Equipment - Additional
	PO32944	K & L Automotive Service, Inc.	10,109.58	Block Grant - Equipment - Additional
	PO52589	CCSF Bookstore	3,038.00	Block Grant - Equipment
	TP51785	Xerox Corp	3,130.61	Block Grant - Equipment Lease
	PO51564	Carolina Biological Supply Company	3,515.40	Block Grant - Equipment
	PO47005	RCS Western Region	49,989.00	Block Grant - Equipment - Computers
	PO47010	US Machinery	13,549.49	Block Grant - Equipment - Computers
	PO53755	Folger Graphics	4,812.81	Block Grant - Supplies - Printing
	PO53348	VMI	6,040.26	Block Grant - Equipment - Computers
	IP53332C	Snader and Associates, Inc.	23,794.38	Block Grant - Equipment
	PO46056	U.S. Foodservice	4,568.60	Block Grant - Supplies - Other

DOC TYPE	DOC NO	VENDOR	AMOUNT	DESCRIPTION
PURCHASE ORDER	PO53868	USM	3,960.25	Environ. Justice Grant - Eqpmt - Computers
	PO32896	Audio Graphic Systems	3,201.65	Adult Basic Ed. Grant - Supplies - Other
	PO33584	Audio Graphic Systems	15,770.48	Adult Basic Ed. Grant - Eqpmt - Other
	PO33585	Audio Graphic Systems	4,399.69	Adult Basic Ed. Grant - Eqpmt - Other
	PO33587	Audio Graphic Systems	5,701.68	Adult Basic Ed. Grant - Eqpmt - Other
	PO46943	VA Research	4,448.51	VATEA IIC - Equipment - Computers
	PO51779	GE Capital IT Solutions	9,360.19	VATEA IIC - Equipment - Computers
	PO01392	US Machinery	22,188.25	VATEA IIC - Equipment - Computers
	PO33535	US Machinery	60,898.88	Block Grant - Equipment - Computers
	TP46935	San Francisco Unified School District	4,000.00	VATEA IIIE - Consulting
	PO22361	GE Capital IT Solutions	4,963.88	Block Grant - Equipment - Computers
	PO53874	US Machinery	6,090.11	Environ. Justice Grant - Eqpmt - Computers
	PO14525	Baby Think it Over, Inc.	10,867.50	Preg. Prevention Grant - Equipment - Other
	PO32637	Omnipro Systems Inc.	5,012.71	DSPS Grant - Equipment - Computers
	PO32638	MicroWareHouse	9,011.47	DSPS Grant - Equipment - Computers
	PO32641	CCSF Bookstore	6,985.24	DSPS Grant - Equipment - Computers
	PO49733	Micro Age	3,301.66	Block Grant - Equipment - Computers
	TP46057	American Linen	10,000.00	Hotel/Restaurant Grant - Supplies - Other
	PO01383	Audio Graphic Systems	5,190.65	VATEA IIC - Equipment - Other
	PO33382	Scantron Corp	5,428.19	Supplies - Other



DOC TYPE	DOC NO	VENDOR	AMOUNT	DESCRIPTION
PURCHASE ORDER	PO53069	Hewlett-Packard	21,251.86	Bond Project - Equipment - Computers
	DP34721	Century Media Network Co.	4,856.72	Advertising - Broadcast
	DP34718	T.D.I.	13,900.00	Advertising - Printing
	DP34727	Robb Murray & Co.	7,476.78	Advertising - Print
	DP52465	Zee Service Company	18,646.08	Supplies - Other
	PO46517	Omega Pacific Electrical Supply	5,531.81	Supplies - Other
	PS80024	Lack R	27,000.00	SF Airport Grant - Training
	PO52720	Santora Sales	11,930.66	Supplies - Other
	PO40730	Itel Terminals	3,128.75	Bond Project - Construction
	DP44938	SCT	46,331.67	Consultants - BANNER
	DP38189	Employment Development Dept.	11,736.70	State Unemployment Insurance
	DP51037	Western Research & Development	9,000.00	VATEA Title III Consultant
	TP51039	Western Research & Development	31,000.00	Consultants
	DP45806	San Francisco Unified School District	6,990.96	Property Lease
	TP52654	West America Bank	27,554.70	Debt Redemption - Lease Financing
	TP52654	West America Bank	12,531.04	Debt Int./Serv. Chg. - Lease Financing
	PO21018	US Machinery	3,356.99	Equipment - Computers
	DP50204	Information Access Company	30,890.00	Capital Outlay - Library Books
	PO52853	The Good Guys	4,170.43	Haas Fund - Supplies - Other
	DP40716	Safway Steel Products Inc	3,030.90	Capital Outlay - Construction

DOC TYPE	DOC NO	VENDOR	AMOUNT	DESCRIPTION
PURCHASE ORDER	DP50172	The Book House	15,065.82	Capital Outlay - Library Books
	DP50188	YBP	14,624.62	Capital Outlay - Library - Books
	DP50192	The Book House	16,954.10	Capital Outlay - Library - Books
	DP50201	Gale Research Inc	4,938.57	Capital Outlay - Library - Books
	DP50203	Here & There	12,100.00	Capital Outlay - Library - Books
	PO40729	Comp USA	4,800.04	Bond Project - Equipment - Computers
	DP50214	YBP	13,139.39	Capital Outlay - Library - Books
	DP52487	San Francisco Water Department	66,189.79	Bond Project - Construction
	DP50212	University Microfilms International	54,523.29	Capital Outlay - Microforms
	DP13795	The Book House	24,127.98	Capital Outlay - Library -Video
	DP52643	California Community Colleges	7,289.00	Capital Outlay - Constr. Planning
	DP26077	Ceitrionics	5,174.00	Capital Outlay - Equipment - Other - Science Hall
	PO52493	Cornely Co	18,226.07	Capital Outlay - Equipment - JAD
	DP40726	Far West Sanitation & Storage	3,223.09	Capital Outlay - Stadium Project
	DP34080	U. S. Postmaster	3,200.00	SB Development Grant - Postage
	DP50213	The H. W. Wilson Company	5,083.75	Capital Outlay - Library - Books
		<b>Grand Total</b>	994,061.43	

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-C3  
Acceptance of Gifts

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash, (4) securities, (5) precious stones, (6) precious metals, and (7) goods other than (1) to (6) above, with a market value exceeding \$1,500 be accepted by the SFCCD by a governing board resolution.

From time to time an item is offered as a gift to the SFCCD to be used for educational purposes.

The following resolution is recommended for adoption:

WHEREAS: the SFCCD has been tendered the gifts detailed in Attachment "A":

WHEREAS: Frances Lee, Provost declares that these gifts will enhance the instructional program of the San Francisco Community College District for and in the name of the San Francisco Community College District.

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described above, the Secretary of the Governing Board is directed to notify the donor of the acceptance of the gifts by the governing board.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: James Kendrix

**ATTACHMENT A**  
**980729 C-3**

Description	Donor	Beneficiary	Market Value Declared by Donor
\$1,360 cash	St. Mary's Medical Center 450 Stanyan Street San Francisco, CA 94117	CCSF Radiology Scholarship Program St. Mary's Medical Center	
\$500.00 cash	La Quinta Arts Foundation P.O. Box 777 La Quinta, CA 92253	CCSF Student Shasta Marlowe	

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980729-C10  
Disposal of Personal Property With  
Insufficient Sales Value

President and Members:

It has been determined that the property listed in Attachment "A" is in unsatisfactory and unserviceable condition, and is of insufficient value to defray cost of arranging a sale. It is recommended that the property be disposed of in the local public dump.

California Education Code Section 81452 reads in part as follows: "(c) If the board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the cost of arranging a sale, . . . it may be disposed of in the local public dump".

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Vice Chancellor, and Administration are hereby authorize that the properties listed in Attachment "A" be disposed of in the local public dump.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: James Kendrix



<u>Asset No.</u>	<u>Description</u>	<u>Mfr./Model</u>	<u>Acq. Date</u>	<u>Orig. Cost</u>
041798	Pinwriter P7	NEC	Unknown	Unknown
Unknown	Data Terminal	Texas Instrument - Silent 700	Unknown	Unknown
044010	Personal Computer	Wyse 286 - WY2108-01	Unknown	\$1,200
Unknown	Personal Computer	Wyse 286 - WY2108-01	Unknown	\$1,200
044005	Personal Computer	Wyse 286 - WY2108-01	Unknown	\$1,200
044007	Personal Computer	Wyse 286 - WY2108-01	Unknown	\$1,200
Unknown	Personal Computer	Wyse 286 - WY2108-01	Unknown	\$1,200
044009	Personal Computer	Wyse 286 - WY2108-01	Unknown	\$1,200
044019	Personal Computer	Wyse 286 - WY2108-01	1989	\$1,200
044022	Personal Computer	Wyse 286 - WY2108-01	1989	\$1,200
040970	Personal Computer	Wyse 286 - WY2108-01	1989	\$1,200
040963	Personal Computer	Wyse 286 - WY2108-01	1989	\$1,200
Unknown	IBM Displaywriter	IBM 6580 / 6360	Unknown	Unknown
040296	Printer	IBM 5218	Unknown	Unknown
040293	IBM Displaywriter	IBM 6580 / 6360	Unknown	Unknown
Unknown	Printer	IBM 5218	Unknown	Unknown
044341	Computer	Mitsuba Turbo 286	1987	Unknown
044342	Computer	Mitsuba Turbo 286	1987	Unknown
Unknown	Six TV/VCR Units	Samsung Oscar Vision	1986	Unknown
Unknown	Monitor	Adam	Unknown	Unknown
Unknown	Monitor	IBM	Unknown	Unknown
Unknown	Computer Keyboard	Mitsumi	Unknown	Unknown
Unknown	Pinwriter P2200	NEC	Unknown	Unknown
042507	286 Computer Turbo	Unknown	Unknown	Unknown
Unknown	Monitor	Goldstar	Unknown	Unknown



Honorable Board of Trustees  
San Francisco Community College District

Subject: Resolution No. 980729 - F1  
Extending Appointment Retroactively  
Interim Non-Educational Academic Administrator  
City College of San Francisco

President and Members:

Resolution No. 980729 - F1 retroactively extends an interim non-educational academic appointment for the Interim Director, Information Technology Services (Office of the Chief Operating Officer), City College of San Francisco. Board of Trustees' approval is required.

RESOLVED: That effective, June 1, 1998 through June 30, 1998, MAMIE HOW's appointment as Interim Director, Information Technology Services (Office of the Chief Operating Officer) be retroactively extended. Salary shall be in accordance with the 1997/98 Management Salary Schedule Classification C, Dean II/Director.

POSN: AD9983; FOAPAL: U 2510 1210 6780 S

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Clara Starr



Honorable Board of Trustees  
San Francisco Community College District

Subject: Resolution No. 980729 - F2  
Extending Appointment  
Interim Non-Educational Academic Administrator  
City College of San Francisco

President and Members:

Resolution No. 980729 - F2 extends an interim non-educational academic appointment for the Interim Director, Information Technology Services Office of the Chief Operating Officer.

The following resolved is recommended for adoption:

RESOLVED: That effective, July 1, 1998 through December 31, 1998, MAMIE HOW's appointment as Interim Director, Information Technology Services (Office of the Chief Operating Officer) be extended. Salary shall be in accordance with the 1997/98 Management Salary Schedule Classification C, Dean II/Director.

POSN: AD9983; FOAPAL: U 2510 1210 6780 S

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Clara Starr



Honorable Board of Trustees  
San Francisco Community College District

Subject: Resolution No. 980729 - F3  
Temporary Appointment  
Interim Educational Academic Administrator  
City College of San Francisco

President and Members:

Resolution No. 980729 - F3 covers an interim educational academic appointment for the Interim Dean, School of Liberal Arts and Castro/Valencia Campus, Office of the Provost.

RESOLVED: That effective \_\_\_\_\_ through  
December 31, 1998, or until a permanent dean  
is hired, whichever occurs first, \_\_\_\_\_ be  
appointed as Interim Dean, School of Liberal Arts and  
Castro/Valencia Campus (Office of the Provost), City  
College of San Francisco. Salary shall be in  
accordance with the 1998/99 Management Salary Schedule  
Classification B, Dean I/Associate Director.

POSN: AD9973; FOAPAL: U 5110 1210 6010 C

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Clara Starr





Honorable Board of Trustees  
San Francisco Community College District

Subject: Resolution No. 980729 - F4  
Temporary Appointment  
Acting Educational Academic Administrator  
City College of San Francisco

President and Members:

Resolution No. 980729 - F4 covers the temporary appointment for the Acting Dean, Southeast Campus (Office of the Provost), Vice Bernice Brown, who is on leave from this position. Board of Trustees' approval is required.

RESOLVED: That effective August 1, 1998 through March 26, 1999, Veronica Hunnicutt be temporarily appointed as Acting Dean, Southeast Campus (Office of the Provost), vice Bernice Brown who is on leave from this position. Salary shall be in accordance with the 1998-99 Management Salary Schedule, Classification B, Dean I/Associate Director.

POSN: AD9964; FOAPAL: U 8240 1210 6010 C

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Clara Starr



Honorable Board of Trustees  
San Francisco Community College District

Subject: Resolution No. 980729 - F5  
Ratifying Contract with  
Philip R. Day, Jr.  
to serve as Chancellor

President and Members:

The District has completed its nationwide search for a Chancellor with the identification of Philip R. Day, Jr. to serve as the District's next chief executive officer. This resolution ratifies of the employment agreement between Dr. Day and the Board of Trustees on behalf of the District.

RESOLVED: That the Board of Trustees confirms the employment of Philip R. Day, Jr. to serve as Chancellor of the San Francisco Community College District and ratifies an employment agreement with Philip R. Day, Jr. for the period, September 1, 1998, through June 30, 2001, at an initial annual salary of \$174,000.

Originators:

Rodel E. Rodis  
President, Board of Trustees

Natalie Berg  
Member, Board of Trustees

Robert E. Burton  
Member, Board of Trustees



ADDITION 7/24/98

DOCUMENTS DEPT.

JUL 27 1998

Honorable Board of Trustees of the  
San Francisco Community College District

SAN FRANCISCO  
PUBLIC LIBRARY

Subject: Resolution No. 980730 - F6  
Resignation from an Academic Administrative  
Position with the Intent to Retire

President and Members:

Resolution No. 980730 - F6 covers a resignation with intent  
to retire of an academic administrator.

RESOLVED: That the resignation of Del M. Anderson from any  
and all employment with the San Francisco Community College  
District be accepted, effective close of business August 31,  
1998.

Recommended for adoption:

Natalie Berg  
Robert Burton  
Rodel E. Rodis





Honorable Board of Trustees of the  
San Francisco Community College District

Subject:       Resolutions 980730-G1-G7  
                  Academic Employees  
                  Credit/Non-Credit Program  
                  District Funded  
                  City College of San Francisco

President and Members:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Nicholas T. Hovland

G1-G7  
Page 1 of 34  
07/30/98



## RESOLUTION 980730-G1

## TEMPORARY HOURLY ASSIGNMENTS

## ACADEMIC EMPLOYEES: General Fund, Unrestricted.

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester and department shown. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

## SPRING 1998

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

	<u>Name</u>	<u>Department</u>	<u>Division</u>
+	Brown, Eleanor R	English	Credit
	Cabahug, Elma P	English As a Second Language	Credit
+	Hulbert, Michael J	English	Credit
+	Levinson, Stephen	English	Credit
+	Meehan, Joan	English	Credit
+	Nelson, Anna	Dental Assisting	Credit
+	Rose, Arthur W	Bus/Office Tech/Small Bus	Credit
+	Sanazaro, Leonard R	English	Credit

## SUMMER 1998

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

	<u>Name</u>	<u>Department</u>	<u>Division</u>
+	Erwin, Mary C	Biological Sciences	Credit
+	Gladstone, Theodore	Work Force Education	NonCredit
	Glines, Emily C	Counseling	NonCredit
	Hill, Roger W	Biological Sciences	Credit
+	Hirose, Lynda M	Hotel & Restaurant Operation	Credit
+	Hom, Calvin W	Biological Sciences	Credit

	Name	Department	Division
	Hough, Tonya C	Photography	Credit
	Lanphier, Margaret C	Library Services	NonCredit
	Marshall, Neil Albert	Biological Sciences	Credit
	Minkus, Paula K	Child Dev. & Family Studies	NonCredit
	Mollica, Robin	English As a Second Language	Credit
	Montesano, Philip	Evening Instructional	Credit
+	Podenski, Francine	Broadcast Communications	Credit
	Potter, Elizabeth A	Work Force Education	NonCredit
	Spingola, David C	Work Force Education	NonCredit
	Story, Thomas J.	Photography	Credit
	Trasvina, Nicky R	Learning Assistance	Credit
+	Vitorelo, Joan C	Institute of Int'l Students	Credit
	Wilson, Emily Hope	Transitional Studies	NonCredit
+	Wong, Paul	Institute of Int'l Students	Credit

FALL 1998

(+: Full-time overload/extra pay)  
(\*: New hourly academic employee)

	Name	Department	Division
	Abel, Jennifer M	English As a Second Language	NonCredit
	Accornero, Marc	Foreign Languages	Credit
	Ager, Nancy E	English As a Second Language	Credit
+	Aguiar, Glenn E	Mathematics	Credit
+	Aguirre, Patricio J	Bus/Office Tech/Small Bus	NonCredit
	Alexander, Ralph E	Bus/Office Tech/Small Bus	Credit
+	Alioto, Darlene F	Social Science	Credit
+	Allen, Mary J	Health Care Technology	Credit
	Allen, Richard P	Health Care Technology	Credit
	Allinger, Arlen W	Engineering & Technology (Weld)	Credit
	Alvarado, Claudia Judi	Mathematics	Credit
	Ancona, Patricia J	Art	Credit
	Anderson, Barbara F.	Older Adults	NonCredit
+	Angeloff, Thomas	Engineering & Technology (Weld)	Credit
	Aninao, Juan C	English As a Second Language	Credit
	Antonio, Gary A.	Engineering & Technology (Weld)	Credit

	Name	Department	Division
	Aparicio, Hugo	Bus/Office Tech/Small Bus	Credit
	Arack, Patricia G	English As a Second Language	Credit
	Argenti, Mary A	Music	Credit
+	Armstrong, James C	Chemistry	Credit
	Arrigotti, Paul H	Mathematics	Credit
	Arrol, Dawn M	English As a Second Language	NonCredit
	Ashley, Charles W	Photography	Credit
	Ashton, Mary E	Biological Sciences	Credit
	Atkinson, Guy Newton	Mathematics	Credit
	Atkinson, Lynne A	Administration of Justice	Credit
	Attigbe, Kwablah J	Biological Sciences	Credit
	Avery, Franklin L	Photography	Credit
	Axt, Anita A	Foreign Languages	Credit
	Azarmi, Gholam Reza	Child Dev. & Family Studies	Credit
	Azevedo, Neyde	Music	Credit
	Badler, Randolph D	Behavioral Sciences	Credit
+	Baptiste, William D	Computer & Information Science	Credit
	Bar-Lev, Becky A	English As a Second Language	NonCredit
	Baraff, Barbara E	Foreign Languages	Credit
	Barboza, Mayrand	Study Abroad	Credit
	Bardin, Tsing T.	Physics	Credit
	Barnhart, Jere L	Computer & Information Science	Credit
	Barona, Marisa	English As a Second Language	NonCredit
	Barra-Salas, Adriana	English As a Second Language	NonCredit
+	Barretto, Joao Conde	Library Services	Credit
	Barten, Gary	Art	Credit
	Bartholomew, Muriel I	Foreign Languages	Credit
	Barton, Gary J	Health Science	Credit
+	Bass, Dana	Computer & Information Science	Credit
	Baum, Richard Harris	Social Science	Credit
	Beachy, Stephen Eric	Bus/Office Tech/Small Bus	NonCredit
	Beales, Marcia K.	Graphic Communication	Credit
	Beales, Marcia K.	Graphic Communication	NonCredit
	Beavers, Anna R	Bus/Office Tech/Small Bus	NonCredit
	Begonia, Danilo T	Behavioral Sciences	Credit
	Belbin, Charles Lynwo	English As a Second Language	NonCredit
+	Bell, Loren	English	Credit
	Bemis, Jeanette	Consumer Education	NonCredit
	Benham, Ursula E	Foreign Languages	Credit
	Bennich, Agathe	Art	Credit
	Benshoof-Holler, Marga	English As a Second Language	NonCredit
	Benvenuto, Lilly	Consumer Arts & Sciences	NonCredit
	Berkman, Mark G	Bus/Office Tech/Small Bus	Credit
	Berman, Marshall P	Photography	Credit
	Bernard, Barbara C.	Art	Credit
	Bernstein, Paul Martin	Bus/Office Tech/Small Bus	Credit



	Name	Department	Division
	Berston, Hyman M	Bus/Office Tech/Small Bus	Credit
	Berston, Susan	Bus/Office Tech/Small Bus	Credit
	Beyer, Karyn J	Broadcast Electronic Media Art	Credit
	Birmingham, Nancy L	Nursing	Credit
	Bivens, Gerald	Graphic Communication	Credit
	Block, Angela Mary	Behavioral Sciences	Credit
	Bloom, Harriet (Terry)	Older Adults	NonCredit
	Boguski, Mark E	Art	Credit
+	Bolden, Pinkie L	Nursing	Credit
+	Bolden, Pinkie L	Nursing	NonCredit
	Book, Carl E	Architecture	Credit
	Bornstein, Sheldon	Bus/Office Tech/Small Bus	Credit
	Boufis, Christina M.	English	Credit
	Boufis, Christina M.	Transitional Studies	NonCredit
	Boyd, Billy Ray	English As a Second Language	NonCredit
	Boyle, Karen A	Nursing	Credit
	Bozina, Robert P	Music	Credit
	Brady, Joyce	Health Science	Credit
	Braude, Alex	Photography	Credit
	Breda, Carmen	Consumer Education	NonCredit
	Breschi, Karen L	Art	Credit
	Breyer, Jeffrey	English As a Second Language	NonCredit
+	Brickner, Margaret	Library Services	Credit
+	Brongel, Richard E	Engineering & Technology(Weld)	Credit
	Brooks-Manas, Lori B	English As a Second Language	NonCredit
	Brothers, Jo E	Consumer Education	NonCredit
	Broucaret, Robert Jame	Environmental Hort & Floristy	Credit
+	Brown, Jessica Janiece	English	Credit
	Brown, Kathryn	Disabled Stud Prog & Services	NonCredit
	Brown, Phillip K	Telecourses	Credit
	Brubaker, Deborah Ann	Film Production	Credit
	Bruvry, Patricia	Consumer Arts & Sciences	NonCredit
	Bunting, Fred B.	Graphic Communication	Credit
	Burgess, Alisa S	Student Health	Credit
	Burick, Kathleen L	Phys Education & Dance	Credit
	Burke, Timothy Brian	Behavioral Sciences	Credit
	Burke, Timothy Brian	Gay/Lesbian & Bi-Sexual Stud.	Credit
	Burns, Annette	Student Health	Credit
+	Butler, Rebecca Joyce	Bus/Office Tech/Small Bus	Credit
	Butler, Terry A	English As a Second Language	NonCredit
	Bykle, Tron J	Art	Credit
	Cabahug, Elma P	English As a Second Language	Credit
	Cabansag, Lori Olvez	English As a Second Language	NonCredit
	Cabellon-Dever, Linda	Disabled Stud Prog & Services	NonCredit
	Cabellon-Dever, Linda	Older Adults	NonCredit
+	Cabral, Barbara A	Student Health	Credit



	Name	Department	Division
	Caldwell, Danielle Lan	Bus/Office Tech/Small Bus	Credit
	Caldwell, David P	English	Credit
	Callahan, Patsy B	Biological Sciences	Credit
	Calvin, Dorothy	Computer & Information Science	Credit
	Campbell, Donald S	Social Science	Credit
	Canepa, Joseph C	Bus/Office Tech/Small Bus	Credit
	CapraroIU, Elena Gabri	Foreign Languages	Credit
	Cardwell, Montford	Older Adults	NonCredit
	Carlson, Lennis Jay	English As a Second Language	NonCredit
	Carpenter, Janet Louis	Art	Credit
	Carpenter, Willard	Social Science	Credit
	Carter, Kevan Leonard	Bus/Office Tech/Small Bus	NonCredit
	Casper, Harris	English As a Second Language	NonCredit
+	Castro-Gonzalez, Gonza	Mathematics	Credit
	Cavanaugh, Diane Joy	Disabled Stud Prog & Services	NonCredit
	Cavanaugh, Diane Joy	Older Adults	NonCredit
	Cerone, Kay A	Bus/Office Tech/Small Bus	NonCredit
	Cerwin, Stacey Ann	English	Credit
	Cham, James F	English As a Second Language	NonCredit
	Chamberlain, Anne L	Gay, Lesbian & Bi Studies	Credit
	Chan, Andrew K	English As a Second Language	NonCredit
	Chan, Gilbert G	Trade Skills	NonCredit
	Chang, Benjamin P	English As a Second Language	NonCredit
	Chang, Dorothy	Bus/Office Tech/Small Bus	Credit
	Chapman, Theresa	Trade Skills	NonCredit
	Chapuis, Dominique	English As a Second Language	NonCredit
	Chee, Curtis S	Mathematics	Credit
	Chen, Cora	English As a Second Language	NonCredit
	Chen, Kwan S	Mathematics	Credit
	Cheng, Chih-Yih	Foreign Languages	Credit
	Chew, Wellington	Undeclared Department	NonCredit
	Chidmat, Gracie S.	Bus/Office Tech/Small Bus	NonCredit
	Ching, Paul Wakee	Engineering & Technology(Weld)	Credit
	Chinn, Brenda C	Office of Instruction	Credit
	Chinn, Garrett	Older Adults	NonCredit
	Chow, James Chinghui	Aircraft Maintenance Tech.	Credit
	Choy, Kit Hoi	Computer & Information Science	Credit
	Christie, Leona Elizab	Art	Credit
	Chu, Pauline	Asian-American Studies	Credit
	Chypyha, Elinor	Bus/Office Tech/Small Bus	Credit
	Cinnater, Kathleen	Art	Credit
	Cirrone, Steven	Gay/Lesbian & Bi-Sexual Stud.	Credit
	Clark, Eva H	Transitional Studies	NonCredit
	Clark, Leslie E	English As a Second Language	NonCredit
+	Clark, Ophelia	Bus/Office Tech/Small Bus	NonCredit

	Name	Department	Division
+	Clark, Robert M	Behavioral Sciences	Credit
+	Clark, Robert M	Counseling (Interdisciplinary Studies)	Credit
	Clark, Sally Jane	Environmental Hort & Floristry	Credit
	Clayton, William E	Graphic Communication	Credit
	Collins, Bruce K	Transitional Studies	NonCredit
	Collins, Forrest W	English As a Second Language	NonCredit
	Collins, Henry J	Administration of Justice	Credit
+	Collins, Susan J	Theater Arts	Credit
	Collis, Harry	Foreign Languages	Credit
	Colonnese, Victor	Bus/Office Tech/Small Bus	Credit
	Colvin, Gerald S	Bus/Office Tech/Small Bus	NonCredit
+	Common, Kurt	Engineering & Technology (Weld)	Credit
	Conahan, Barbara J	Student Health	Credit
	Conaway, Ellen Suhr	Disabled Stud Prog & Services	NonCredit
+	Concin, Claudio	Foreign Languages	Credit
	Coniglio, Josephine	Art	Credit
	Connors, James Michael	Fire Science	Credit
	Contreras, Anthony	Social Science	Credit
	Copp, Barrie R	Bus/Office Tech/Small Bus	Credit
+	Corbie, Terrence	Bus/Office Tech/Small Bus	NonCredit
	Cordova, Carlos B	Art	Credit
	Cordova, Carlos B	Behavioral Sciences	Credit
	Costello, Patricia A	English As a Second Language	NonCredit
	Courmont, Anne M.	Computer & Information Science	Credit
	Cousineau, Kathryn	Architecture	Credit
	Cox, Carolyn L	English As a Second Language	NonCredit
	Crane, Lynette M	Behavioral Sciences	Credit
	Crooks, Mack C	Music	Credit
	Cummins, James E	English As a Second Language	NonCredit
	Cunningham, Donald J	English	Credit
	Cunningham, James B	Phys Education & Dance	Credit
	Curl, Diana E	Child Dev. & Family Studies	Credit
	Curtis-Egan, Carla A	Disabled Stud Prog & Services	NonCredit
	D'Aquila, Ulysses L	English As a Second Language	NonCredit
	Daddy, Kwaku	Music	Credit
	Damato, Lawrence R.	Office of Instruction	Credit
+	Dang, Lorrain L	Chemistry	Credit
	Danjelic, Erica	Disabled Stud Prog & Services	NonCredit
	Dasilva, Jack P	Art	Credit
	Datz, Alison M	English As a Second Language	NonCredit
	Davenport, Danielle De	Computer & Information Science	Credit
	Davis, Bob	Music	Credit
	Dawe, A. Timothy	Physics	Credit
+	Dawydiak, Cecile M	Nursing	Credit
	Dea, Alvin M	English As a Second Language	NonCredit
	Dea, Donland	Radiologic & Imaging Technolgy	Credit
	Dea, Lu Marla	Health Science	Credit
	Dea, Lu Marla	English As a Second Language	NonCredit

	<u>Name</u>	<u>Department</u>	<u>Division</u>
	Dechant, Dorothy Eliza	Biological Sciences	Credit
	Delacorte, Erika C	Learning Assistance	Credit
	Delgadillo, Sonia	English As a Second Language	NonCredit
	Denney, Stephanie Erin	English	Credit
	Dennis, John	Social Science	Credit
	Dent, Carol J	English As a Second Language	NonCredit
	Derr, John A	English As a Second Language	NonCredit
	Devereaux, Mary P	English As a Second Language	NonCredit
	Devito, Gennaro A	Bus/Office Tech/Small Bus	NonCredit
	Devone, Bess A	Child Dev. & Family Studies	NonCredit
+	Dewar, Cynthia E	English	Credit
	Diamond, Sidney	Broadcast Electronic Media Art	Credit
	Diaz, Edward T	Phys Education & Dance	Credit
+	Diaz, Jorge E	Aircraft Maintenance Tech.	Credit
	Dill, Robert L	English As a Second Language	NonCredit
	Dimitric, Radoslav M.	Mathematics	Credit
	Dixon, Stephanie	Consumer Education	NonCredit
	Dollar, Lisa M	English As a Second Language	NonCredit
	Dolson, Patricia	Social Science	Credit
	Dominguez, Delia M	Health Science	Credit
	Dominguez, Robert D	English As a Second Language	NonCredit
	Dove, Maggie Ecolia	Consumer Arts & Sciences	NonCredit
	Drewes, Stephen R	Theater Arts	Credit
	Du, Oim H	Foreign Languages	Credit
	Dubois, Marcia J	English As a Second Language	NonCredit
	Duckworth, Matthew	English	Credit
+	Duggan, Bradley J	Phys Education & Dance	Credit
	Dulman, Marc	English	Credit
	Dupre, Timothy E.	Behavioral Sciences	Credit
	Dvorson, Betty J	English	Credit
	Dye, Dora J. L.	Bus/Office Tech/Small Bus	Credit
+	Dyer, Frederick B	English	Credit
	Eben, Judith D	Consumer Arts & Sciences	Credit
	Ecton, Vicky L	Health Care Technology	Credit
	Edmondson, Wilbur O	English As a Second Language	NonCredit
	Edwards, Sam J	Student Health	Credit
	Edwardson, Lawrence	English As a Second Language	NonCredit
	Egan, Ross M	English As a Second Language	NonCredit
	Eggers-Williams, Delor	Child Dev. & Family Studies	Credit
	Elkin, Michael C	Bus/Office Tech/Small Bus	NonCredit
	Elliott, Robert Keith	English As a Second Language	NonCredit
+	Emanuel, Charles Alber	Aircraft Maintenance Tech.	Credit
	Emery, Rae Ann	Trade Skills	NonCredit
	Enciso, Franz J	Music	Credit
	Endres, Rose M	Computer & Information Science	Credit
	Englander, Susan Lyn	Labor Studies	Credit



Name	Department	Division
Erickson, Earl W	Bus/Office Tech/Small Bus	NonCredit
Erwin, Tracey Helen	English As a Second Language	NonCredit
Escalante, Martin P	Trade Skills	NonCredit
Esherick, Lisa W	Older Adults	NonCredit
Eskandari, Fattah T	Engineering & Technology(Weld)	Credit
Esterman, Richard	Instructional Computing Lab	Credit
Estupinian, Joseph	Labor Studies	Credit
Evans, Brenda T	Student Health / Nursing	Credit
Evans, Sharron L	Graphic Communication	Credit
Ewing, Ann P	Bus/Office Tech/Small Bus	NonCredit
Fahy, Ronald David	Apprenticeship	NonCredit
Falk, Marion L	English As a Second Language	NonCredit
Fan, Lillian B	Consumer Education	NonCredit
+ Fan, Mark M	Monitoring - Southeast	NonCredit
Farquhar, Jennifer	Library Services	Credit
Fein, Judith T	Phys Education & Dance	Credit
Femenia, Carol	Nursing	Credit
Fenner, Jean	Trade Skills	NonCredit
Fergus, Brian S	Music	Credit
Fernandez, Germana	Foreign Languages	Credit
Ferraz, Steven D	Phys Education & Dance	Credit
Fietz, Bruce D	Bus/Office Tech/Small Bus	Credit
Figliulo, Mary Catheri	Computer & Information Science	Credit
Fine, Brandon L	English As a Second Language	NonCredit
Finkelstein, Joey A	English As a Second Language	NonCredit
Finney, Edris	Bus/Office Tech/Small Bus	Credit
Firestone, Alan H.	Art	Credit
Fisher, Robert J	Automotive/Trade Skills	Credit
Fishman, Susan J.	Health Care Technology	Credit
Fitzgerald, Carole	Disabled Stud Prog & Services	NonCredit
Fleming, Anne M	English As a Second Language	NonCredit
Fleming, Tod N	Music	Credit
Flewellen, Olivier Yvo	Bus/Office Tech/Small Bus	NonCredit
Fong, Adrienne D	Child Dev. & Family Studies	NonCredit
Fong, Bryant	Health Science	Credit
Fong, Bryant	Health Science	NonCredit
Ford, Sylvia A	Child Dev. & Family Studies	Credit
Foreman, Joyce E	Disabled Stud Prog & Services	NonCredit
Forgays, Vickie L	Nursing	Credit
Foston, Frances	Bus/Office Tech/Small Bus	NonCredit
Fox, Rachelle	Disabled Stud Prog & Services	NonCredit
Frahm, Janene	English	Credit
Fredericks, Diane L.	Transitional Studies	NonCredit
Funcke, April Glory	Art	Credit
Fung, Allen	Bus/Office Tech/Small Bus	Credit
Fung, Allen	Computer & Information Science	Credit
Fung, Allen	Bus/Office Tech/Small Bus	NonCredit

	<u>Name</u>	<u>Department</u>	<u>Division</u>
	Gagliardi, Frank	Trade Skills	NonCredit
	Gambini, Laura	Foreign Languages	Credit
	Garcia De Nixon, Pat D	English As a Second Language	NonCredit
	Gathegi, John N	Library Services	Credit
	Geis, Bayard	Instructional Computing Lab	Credit
	Gensler, Theresa M	Disabled Stud Prog & Services	NonCredit
	George, Kathleen M	Older Adults	NonCredit
	Giambattista, Louie M.	Computer & Information Science	Credit
	Gilewska, Bozena	English As a Second Language	NonCredit
	Gill, Carl	Bus/Office Tech/Small Bus	NonCredit
	Gilmore, Franca B	Foreign Languages	Credit
	Ginsberg, Elaine B	Art	Credit
	Giordano, Carmine	Bus/Office Tech/Small Bus	Credit
	Giudice, Maria C	Graphic Communication	Credit
	Giuliani, Charmain J	Environmental Hort & Floristy	Credit
	Giusto, Thomas L	Phys Education & Dance	Credit
	Glass, Fred	Labor Studies	Credit
	Glessner, Janet M.	Older Adults	NonCredit
	Glick, Paul	Foreign Languages	Credit
	Glosser, Frederick C	Phys Education & Dance	Credit
	Goldstein, Augusta Alc	English As a Second Language	NonCredit
	Goldthorpe, Jeffrey T	English	Credit
	Gordon, James C	English As a Second Language	NonCredit
	Goseco, Marcia Priscil	Bus/Office Tech/Small Bus	NonCredit
	Gottlieb, Maurice	English As a Second Language	NonCredit
	Grab, Vera	Child Dev. & Family Studies	NonCredit
+	Gragg, Jerry L	Bus/Office Tech/Small Bus	Credit
	Grajeda, Socorro M	English As a Second Language	NonCredit
+	Grant, Fumiko Y	Asian Studies	Credit
+	Gratch, Bonnie Gerelyn	Library Information Technology	Credit
	Grayson, Richard B	Bus/Office Tech/Small Bus	NonCredit
+	Green, Jacquelyn W	Foreign Languages	Credit
	Greene, Philip D	Film Production	Credit
	Greggains, Raymond	Phys Education & Dance	Credit
	Griffin, Bernice Y	Career Dev & Placement Ctr	Credit
	Griffin, Robert L	Phys Education & Dance	Credit
	Griffis, Stanley J	Transitional Studies	NonCredit
	Griffiths, Robert D	English As a Second Language	NonCredit
	Grimes, Paul G	English As a Second Language	Credit
	Groshong, Paula F	Architecture	Credit
	Grothkopp, William	Music	Credit
	Gruenig, Thomas B.	Bus/Office Tech/Small Bus	Credit
+	Guichard, Margaret	Health Care Technology	Credit
	Guiuan, Antonio S	Asian-American Studies	Credit
	Gurney, Robert Peter	Behavioral Sciences	Credit
	Gutierrez, Eusebio R	Broadcast Electronic Media Art	Credit
	Gutierrez, William E	Trade Skills	NonCredit

	Name	Department	Division
	Habegger, Valerie	Transitional Studies	NonCredit
	Haeg, Frank C	Bus/Office Tech/Small Bus	Credit
	Haeg, Frank C	Bus/Office Tech/Small Bus	NonCredit
	Haena, Calvin M	English As a Second Language	NonCredit
+	Hagiwara, Tanako	Phys Education & Dance	Credit
	Hagwood, Stanley	Apprenticeship	NonCredit
+	Hall, Terrance N	Health Science	NonCredit
	Halperin, Douglas A.	Computer & Information Science	Credit
	Hammer, Gordon H	Photography	Credit
	Hanada, Violet S	Computer & Information Science	Credit
	Hanak, David	Bus/Office Tech/Small Bus	Credit
	Hansen, Carol L	English	Credit
	Harding, John F	Photography	Credit
+	Harris, Theresa E	Health Science	Credit
	Harrison, Lisa	Behavioral Sciences	Credit
	Hasib, Shama T	English As a Second Language	NonCredit
	Hauge, Scott Gordon	Bus/Office Tech/Small Bus	NonCredit
	Hauss, Robert Thurston	Mathematics	Credit
	Hawthorne, Mark R	Administration of Justice	Credit
+	Hayes, Daniel	Phys Education & Dance	Credit
+	Haynes, Lynetta D	Bus/Office Tech/Small Bus	NonCredit
	Hector, Gina Wood	Bus/Office Tech/Small Bus	NonCredit
	Heffron, Jill Andrea	Int'l Ed - Study Abroad	Credit
	Hellerstein, Nathaniel	Mathematics	Credit
	Helmy, Anna-Lisa	English As a Second Language	NonCredit
	Hendricks, Helen J	Nursing	Credit
+	Herrmann, Paul Francis	Chemistry	Credit
+	Hess, Darrel E	Earth Sciences	Credit
	Hewitt, Thomas	Library Information Technology	Credit
	Hickey, Daniel M	Bus/Office Tech/Small Bus	NonCredit
	Hill, Roger W	Biological Sciences	Credit
	Hiraguri, Akira	Foreign Languages	Credit
+	Hirose, Lynda M	Hotel & Restaurant Operation	Credit
+	Ho, Karen	Counseling	Credit
	Ho, Margaret S	Foreign Languages	Credit
	Hoenisch, Charles E	Administration of Justice	Credit
	Hoffman, Camille S	English As a Second Language	NonCredit
	Holder, Victoria L	English As a Second Language	NonCredit
	Holsten, Matthew e	English As a Second Language	NonCredit
	Hom, Grace J	Dental Assisting	Credit
	Hom, Melvin L	Mathematics	Credit
	Hong, Patricia Y	English As a Second Language	NonCredit
	Hopkins, Aisjah B	Older Adults	NonCredit
	Horowitz, Manly	Library Services	Credit
	Flough, Tonya C	Photography	Credit
	Howe, Genevieve	Health Science	NonCredit
	Howitt, Victoria Linn	English	Credit



	Name	Department	Division
	Hu, Thomas	Mathematics	Credit
	Huang, Su P	English As a Second Language	NonCredit
	Hudson, Julia	Bus/Office Tech/Small Bus	NonCredit
	Hudspeth, Charles M	Music	Credit
	Hughes, Patricia B	English As a Second Language	NonCredit
	Hung, Chun-Hoi	Instructional Computing Lab	Credit
	Husari, Nancy	English As a Second Language	NonCredit
+	Huynh, Kim-Dung L	Undeclared Department	NonCredit
	Hwang, Edwin S	Computer & Information Science	Credit
	Hwang, Edwin S	Engineering & Technology(Weld)	Credit
	Ikeda, Vivian	English As a Second Language	NonCredit
	Ingersoll, Francis	Health Science	Credit
	Irvine, Jennifer Irene	English As a Second Language	NonCredit
	Isensee, Rik	Student Health /Counselor	Credit
	Itelson, Steven T	Mathematics	Credit
	Jackson, Ida	Bus/Office Tech/Small Bus	NonCredit
	Jackson, Judith M	Consumer Arts & Sciences	Credit
	Jackson, Judith M	Consumer Arts & Sciences	NonCredit
	Jackson, Lawrence J	Bus/Office Tech/Small Bus	NonCredit
	Jacobson, Sara E	English As a Second Language	NonCredit
	James, Arlene	Transitional Studies	NonCredit
	Janko, James Anthony	English As a Second Language	NonCredit
	Janora, Thomas E.	Admin of Justice/Fire Science	Credit
	Johnson, Daniel P	Bus/Office Tech/Small Bus	Credit
	Johnson, Michael S	Foreign Languages	Credit
	Johnson, Robert T	Physics	Credit
	Johnson, Ronald Lee	English	Credit
	Jones, John W	Computer & Information Science	Credit
	Jones, Rod L.	Trade Skills	NonCredit
	Jordan, Alfredo Jr	Foreign Languages	Credit
	Jordan, Natividad	Foreign Languages	Credit
	Joseph, Geraldine	Dental Assisting	Credit
	Jue, Spencer	Architecture	Credit
	Jung, Carolyn F	Bus/Office Tech/Small Bus	Credit
	Kadani, Terry T	Older Adults	NonCredit
+	Kan, Jimmy P	Mathematics	Credit
	Kaneshiro, Dawn	Art	Credit
	Kasten, Angelika A	English As a Second Language	NonCredit
	Kastner, Barbara J	English As a Second Language	NonCredit
	Kearsley, Jeanne	English As a Second Language	NonCredit
	Keeley, Gloria A	English As a Second Language	NonCredit
+	Kelly, Michael A	Computer & Information Science	Credit
	Kelly-Brennan, Briahn	Health Care Technology	Credit
	Kemp, Kurt A	Foreign Languages	Credit
	Kennedy, Matthew	Behavioral Sciences	Credit
	Kerr, Kathleen A	English As a Second Language	Credit
	Kerr, Keith H	Bus/Office Tech/Small Bus	Credit

	<u>Name</u>	<u>Department</u>	<u>Division</u>
	Kilgariff, Martin	Administration of Justice	Credit
	Killian, Dorothy Perez	English As a Second Language	NonCredit
	King, Dennis Martin	Apprenticeship	NonCredit
	Kipp, Ana R.	Transitional Studies	NonCredit
	Kiser, Stephen Stephen	Photography	Credit
	Kling, Fred	Art	Credit
	Knapp, Glenn	Bus/Office Tech/Small Bus	Credit
	Kobayashi, Tracey	Phys Education & Dance	Credit
	Kodis, Bessie W	Bus/Office Tech/Small Bus	NonCredit
	Koehler, Frank H	Physics	Credit
+	Koffman, Laraine C	Computer & Information Science	Credit
	Koffman, Linda Sue	English As a Second Language	NonCredit
	Kolsom, Sandra	Dental Assisting	Credit
	Kor, Samra Zebra	English As a Second Language	Credit
	Kotler, Melinda A	English As a Second Language	NonCredit
	Kox, Christopher J	Library Information Technology	Credit
	Kreplin, Karl W	Behavioral Sciences	Credit
+	Kudsi, Omar S	English	Credit
	Kwan, Dan Bingman	Foreign Languages	Credit
	Kwok, Hon-Chung	Computer & Information Science	Credit
+	Labrie, Portia S	Learning Assistance	Credit
+	Laddin, Laurence	Behavior Sci (Interdisciplinary Studies)	Credit
	Lamha, Carmen	Computer & Information Science	Credit
	Lampe, Jane L	Disabled Stud Prog & Services	NonCredit
	Landau, Gregory P	Music	Credit
	Landau, Gregory P	Latin American Studies (History)	Credit
	Landes, David Lamont	Social Science	Credit
	Landini, Louis F	Administration of Justice	Credit
	Landmesser, Anton C	English As a Second Language	NonCredit
	Langdon, Janice E	Consumer Arts & Sciences	Credit
	Langdon, Janice E	Consumer Arts & Sciences	NonCredit
	Langholtz, Daniel J	Disabled Stud Prog & Services	NonCredit
	Lannon, Albert F	Labor Studies	Credit
+	Larin, Renato A	Counseling	Credit
	Laroche, Randall E	English As a Second Language	NonCredit
	Lashley, Lorelei P. Br	Bus/Office Tech/Small Bus	Credit
	Lass, Barbara M.	Behavioral Sciences	Credit
	Lau, Shuk-Han	Bus/Office Tech/Small Bus	NonCredit
	Laughlin, Neil T	Phys Education & Dance	Credit
+	Laughlin, Sean M	Phys Education & Dance	Credit
	Laws, Alonzo C	Engineering & Technology(Weld)	Credit
	Lawson, Alliene M	Career Dev & Placement Ctr	Credit
	Lawson, Daniel L	Administration of Justice	Credit
	LeFebvre, Ben Heywood	Earth Sciences	Credit
	LeGrier, Marvin	Bus/Office Tech/Small Bus	Credit
	Leach, James Edward	Administration of Justice	Credit
	Leatherman, Judith A	English As a Second Language	NonCredit

	<u>Name</u>	<u>Department</u>	<u>Division</u>
+	Lee, Alfred T	Chemistry	Credit
	Lee, Josephine C.	Consumer Education	NonCredit
	Lee, Kent Y	Engineering & Technology(Weld)	Credit
	Lee, Marie M	Child Dev. & Family Studies	Credit
	Lee, Susie K	English As a Second Language	NonCredit
	Lee, Victor	Apprenticeship	NonCredit
	Lee, Wayne C	English As a Second Language	NonCredit
	Leech, Marla	Broadcast Communications	Credit
	Legaspi, Erlinda Espir	English	Credit
	Lehane, Thomas J	Apprenticeship	NonCredit
	Lemley, Jamiel H	Bus/Office Tech/Small Bus	Credit
	Lenetaki, Sophia	Language Lab	Credit
	Leong, Agnes Y	Nursing	Credit
	Leung, Bruce K	Bus/Office Tech/Small Bus	Credit
	Levy, Deborah Lynn	English As a Second Language	Credit
	Levy, Jonathan M.	Mathematics	Credit
	Lewis, Duane E	Aircraft Maintenance Tech.	Credit
	Leyva-Cutler, Beatriz	Child Dev. & Family Studies	Credit
	Lichtenstein, Walter M	Foreign Languages	Credit
	Lieberman, Caroline	Older Adults	NonCredit
	Liehe, Clifford J	Bus/Office Tech/Small Bus	Credit
	Lien, Steven	English As a Second Language	NonCredit
	Light, Laura Susan S	Foreign Languages	Credit
+	Lim, James Horn	Library Services	Credit
+	Lim, James Horn	Library Information Technology	Credit
+	Lin, Doris K	Chemistry	Credit
	Lindeboom, Robert T	English As a Second Language	NonCredit
	Liou, Joyce L.	Language Lab	Credit
	Liou, Joyce L.	Foreign Languages	Credit
	Lipman, Steven Ronald	English	Credit
	Lisker, David M	English As a Second Language	NonCredit
	Liu, Debra R	English As a Second Language	NonCredit
	Liu, Ida	Older Adults	NonCredit
	Liu, Jean C	Bus/Office Tech/Small Bus	NonCredit
	Lo, Leland	Aircraft Maintenance Tech.	Credit
	Lohr, Janet L	Art	Credit
	Lombardi, Susanna	Art	Credit
	Long, Diane Pauline	Bus/Office Tech/Small Bus	NonCredit
	Long, William Eugene	Fire Science	Credit
	Long, William Eugene	Health Science	Credit
	Lopez, Martha A	Older Adults	NonCredit
	Louie, Margaret L	Behavioral Sciences	Credit
	Louie, Van	English As a Second Language	NonCredit
	Louie, Wendy T	Bus/Office Tech/Small Bus	Credit
	Lozano, Albert H	Foreign Languages	Credit
	Lu, Quan	English As a Second Language	NonCredit



	Name	Department	Division
+	Lucarelli, Adam J	Phys Education & Dance	Credit
	Ludkey, Norbert D	Computer & Information Science	Credit
	Lutz, Robert Walter	Behavioral Sciences	Credit
	Lyau, Pamela W	Phys Education & Dance	Credit
	Lynch, Kathleen	Health Care Technology	Credit
	Mack, Beverly K	Consumer Education	NonCredit
+	Macri, Ben R	Automotive/Trade Skills	Credit
	Maestri, Robert L	Phys Education & Dance	Credit
	Mahaney, Ruth Ann	Social Science	Credit
	Malachowski, Michael	Biological Sciences	Credit
	Manukova, Sophia Ar	English As a Second Language	Credit
	Manzano, Joseph A	Phys Education & Dance	Credit
	March, Thomas	Bus/Office Tech/Small Bus	NonCredit
	Marinas, Marina	Mathematics	Credit
	Marinoff, Joani Ellen	Health Science	Credit
	Marinoff, Joani Ellen	Interdisciplinary Studies	Credit
	Marryatt, Arthur R	Apprenticeship	NonCredit
	Marshall, Neil Albert	Biological Sciences	Credit
	Marshall, Robert A	Bus/Office Tech/Small Bus	Credit
	Martin, Hannah	Older Adults	NonCredit
	Martin, Melody D	Transitional Studies	NonCredit
	Martinez, Fred L	Bus/Office Tech/Small Bus	Credit
	Martinez, James P	Music	Credit
	Martinez, Rose M	Bus/Office Tech/Small Bus	NonCredit
+	Masare, Johannes A.	Bus/Office Tech/Small Bus	Credit
	Massad, Lina	English As a Second Language	NonCredit
	Mathes, Valerie L	Social Science	Credit
	Mayer, Ted L	Apprenticeship	NonCredit
	McCarthy, Charles J	Music	Credit
	McCarthy, Cornelius	Apprenticeship	NonCredit
	McCauley, Kerry L	Transitional Studies	NonCredit
	McCloskey, Robin A	Art	Credit
	McCormick, Daniel	Apprenticeship	NonCredit
	McCuskey, Sarah C	Student Health / Nursing	Credit
	McDevitt, Charles D	Health Care Technology	Credit
	McDonagh, Jeff T	Bus/Office Tech/Small Bus	Credit
	McDonald, Stephanie R	Library Services	Credit
	McFadden, James L	Music	Credit
	Mc Guire, John F	Phys Education & Dance	Credit
	McInerny, William J	Chemistry	Credit
	McKinney, Cleveland	Bus/Office Tech/Small Bus	NonCredit
	McKinney, Linda R.	Library Services	Credit
+	McNees, John A	Trade Skills	NonCredit
	McSweeney, Kathryn M	English As a Second Language	NonCredit

	<u>Name</u>	<u>Department</u>	<u>Division</u>
+	Meckler, Robert Louis	Biological Sciences	Credit
	Meis, Vincent T	English As a Second Language	NonCredit
	Melnick, Terri Renas	Health Care Technology	Credit
	Mendonsa, George L	Bus/Office Tech/Small Bus	NonCredit
	Merritt, Toney Wesley	Film Production	Credit
	Mester, Toni A	Older Adults	NonCredit
+	Metzler, Charles	Computer & Information Science	Credit
+	Meyer, Susan D	Bus/Office Tech/Small Bus	Credit
	Middleton, Dennis D	Bus/Office Tech/Small Bus	Credit
	Milhoan, Gloria G	English As a Second Language	NonCredit
	Millar, Stuart W	Aircraft Maintenance Tech.	Credit
	Millard, Bailey S	Trade Skills	NonCredit
	Miller, David J	Bus/Office Tech/Small Bus	Credit
	Miller, David J	Bus/Office Tech/Small Bus	NonCredit
	Miller, H. Brown	English	Credit
	Miller, Norma A	Disabled Stud Prog & Services	NonCredit
	Miller, Robert	English As a Second Language	NonCredit
	Mills, Robin M	English As a Second Language	NonCredit
	Mills-Hastings, Kathy	English As a Second Language	NonCredit
	Mireles, Enrique	Counseling (Interdisciplinary Studies)	Credit
	Mirkarimi, Shahriar	Engineering & Technology(Weld)	Credit
	Mitchell, Patricia	English As a Second Language	NonCredit
	Mitchell, Tanya E	Aircraft Maintenance Tech.	Credit
	Miyamoto, Edward	Aircraft Maintenance Tech.	Credit
	Mo, Sigismund	Bus/Office Tech/Small Bus	NonCredit
	Moghtanei, Abbas	Computer & Information Science	Credit
	Mollica, Robin	English As a Second Language	Credit
	Monchatre, Jacques	English As a Second Language	NonCredit
	Monroy, Maria M	Bus/Office Tech/Small Bus	NonCredit
	Montesano, Philip	Social Science	Credit
	Moody, Cindy L	Mathematics	Credit
	Moon, Spencer	African-American Studies	Credit
	Moore, Craig	Phys Education & Dance	Credit
	Moore, Mik William	Behavioral Sciences	Credit
	Moran, John	Phys Education & Dance	Credit
	Morel, Renee C	Behavioral Sciences	Credit
	Morel, Renee C	Foreign Languages	Credit
	Moreno, Edward	Social Science	Credit
	Moreno, Renee M	Bus/Office Tech/Small Bus	NonCredit
	Morgan, Elaine	Music	Credit
	Mori, Aki	Foreign Languages	Credit
	Mori, Dennis J	Bus/Office Tech/Small Bus	Credit
	Mueller, Gerald A	Music	Credit
	Muller-Moseley, Claire	Consumer Arts & Sciences	Credit
	Munro, Thomas G	Bus/Office Tech/Small Bus	Credit
	Munroe, Jeffrey Powers	Photography	Credit

	Name	Department	Division
	Nakaji, Diane	Behavioral Sciences	Credit
+	Nance, Glenn R	Social Science	Credit
	Navarro, Francoise J	Foreign Languages	Credit
+	Nelson, Anna	Dental Assisting	Credit
	Nelson, Marilyn	English As a Second Language	NonCredit
	Nelson, Robert Charles	English As a Second Language	Credit
	Nelson, Robert Charles	English As a Second Language	NonCredit
†	Nelson-Lundy, Jessica	English	Credit
	Neumann, Robert J	English As a Second Language	NonCredit
	Ng, Anthony	Health Care Technology	Credit
	Ng, Joel K	Physics	Credit
	Ng, Marina K	Consumer Education	NonCredit
	Ng, May	Career Dev & Placement Ctr	Credit
	Nguyen, Chau B	English As a Second Language	NonCredit
	Nicholson, Joseph W	English As a Second Language	NonCredit
	Nicholson, Sachiko Yam	Foreign Languages	Credit
+	Nickliss, Alexandra	Social Science	Credit
	Nielsen, Leif	English As a Second Language	Credit
	Niemi, Gunnar W	Computer & Information Science	Credit
	Nogara, Benito	Foreign Languages	Credit
	Noonan, Maureen S	Nursing	Credit
	Norback, Nora	Biological Sciences	Credit
	Noto, Robert	Apprenticeship	NonCredit
	Nowicki, Paul	Architecture	Credit
	Nzewi, Esther N.	Behavioral Sciences	Credit
	O'Shaughnessy, Patrick	Bus/Office Tech/Small Bus	Credit
	Ochoa, Michele M	Nursing	Credit
	Octavio, Arthur	Phys Education & Dance	Credit
	Odell, John Mainard	Broadcast Communications	Credit
	Ogbu, Marcellina Ada	Health Science	Credit
+	Ogden, Aaron John	Apprenticeship	NonCredit
	Ogrodnik, Jayne	English As a Second Language	NonCredit
	Ohy, Jorge	Bus/Office Tech/Small Bus	Credit
	Okamoto, Itsuyo	Student Health	Credit
	Olmsted, Daniel Barnet	Film Production	Credit
	Olsen, Zonia M	Health Care Technology	NonCredit
	Omori, Emiko Christine	Film Production	Credit
	Orille, Shirley B	Bus/Office Tech/Small Bus	NonCredit
	Orzech, David	Disabled Stud Prog & Services	NonCredit
	Osada, Luba	English As a Second Language	Credit
	Osterkamp, Margaret	Consumer Arts & Sciences	Credit
	Otake, Gary T.	Asian-American Studies	Credit
+	Oxsen, Richard G	Social Science	Credit



	Name	Department	Division
+	Padua, Joseph H	Mathematics	Credit
	Paez, Ricardo	Trade Skills	NonCredit
	Pahl, Leslie A	Foreign Languages	Credit
+	Palma, Freddy	Aircraft Maintenance Tech.	Credit
	Palma, Mauricio	Social Science	Credit
	Pang, Wilma C	Music	Credit
	Papini, Rita	English As a Second Language	NonCredit
	Parenteau, Muriel L	Disabled Stud Prog & Services	Credit
	Parker, James	English As a Second Language	NonCredit
	Parodi, Michael E	Phys Education & Dance	Credit
	Parr, David J	Theater Arts	Credit
	Pasquinelli, Robert V	Apprenticeship	NonCredit
	Payton, Jeannette H	English As a Second Language	NonCredit
	Pearson, Sharon S	Art	Credit
	Peck, Donna	English As a Second Language	Credit
	Peltz, Robert	Bus/Office Tech/Small Bus	Credit
	Perry, John Hampton	English	Credit
	Perry, Kathleen C	Photography	Credit
	Perryman, John	Interdisciplinary Studies	Credit
+	Phillips, Catherine	English	Credit
	Phillips, Peggie	Biological Sciences	Credit
	Picheny, Jacob Joel	English As a Second Language	NonCredit
	Pierce, Alicia	Phys Education & Dance	Credit
	Pinetti, Robert J	Graphic Communication	Credit
	Pinna, Kathryn	Biological Sciences	Credit
	Platford, Olivia	English As a Second Language	NonCredit
	Pollack, Bary W.	Computer & Information Science	Credit
	Pollack, Kimberly Ann	Computer & Information Science	Credit
	Pon, Anderson W	Dianostic Medical Imagining	Credit
	Pon, Anderson W	Radiologic & Imaging Technolgy	Credit
	Pong, Lawrence W	Biological Sciences	Credit
	Potter, Elizabeth A	Transitional Studies	NonCredit
	Preza, Balmore A	English As a Second Language	NonCredit
+	Price, Robert T	Chemistry	Credit
	Prince, Kuniko Ito	Foreign Languages	Credit
	Propst, Patrick	Astronomy	Credit
	Proulx, Gregory Allen	English As a Second Language	Credit
	Punsalan, Douglas	Film Production	NonCredit
	Purkiss, Nathan W	Gay/Lesbian & Bi-Sexual Stud.	Credit
+	Quadra, Indiana G	Latin-American Studies	Credit
	Quan, Lisa Ling	Child Dev. & Family Studies	Credit
	Quigley, Robert E	Bus/Office Tech/Small Bus	Credit
	Quinn, Jill H	Nursing	Credit
	Quintana, Alejandro F	English As a Second Language	NonCredit

	Name	Department	Division
	Rahman, David	Computer & Information Science	Credit
	Rains, Neil G	Architecture	Credit
+	Randolph, Alvin C	Counseling	Credit
	Raskin, Steven M	Photography	Credit
	Rauchwerger, Deborah	Bus/Office Tech/Small Bus	Credit
	Rautenstrauch, Marcia	English As a Second Language	NonCredit
	Rayzberg, Larisa	English As a Second Language	NonCredit
	Raznick, Leonard	Social Science	Credit
	Redfern, Mary A	Student Health	Credit
	Reichman, Linda K	English As a Second Language	NonCredit
	Reimche, Julius T	Apprenticeship	NonCredit
	Reinhard, Geoffrey G	English As a Second Language	Credit
	Reitan, Carol H	Language Lab	Credit
	Ren, Ming	Art	Credit
+	Renner, Mary L	Bus/Office Tech/Small Bus	Credit
	Reppun, Diane J	Phys Education & Dance	Credit
	Reppun, Susan M	Phys Education & Dance	Credit
	Restivo, Douglas	Art	Credit
	Resus, Araceli	Interdisciplinary Studies	Credit
	Resus, Araceli	Phillipine Studies	Credit
	Revlock, Theodore F.J.	Architecture	Credit
	Reyes, Sonia M	Bus/Office Tech/Small Bus	NonCredit
	Reynolds, Linda	English (Study Abroad)	Credit
	Reynolds, Stanislaus G	Trade Skills	NonCredit
	Richards, Johnetta G	African-American Studies	Credit
	Riggs, Charles J	English	Credit
	Rittenhouse, Amanda	Health Science	Credit
+	Rivera, Eloise W	Behavioral Sciences	Credit
	Rivera, Teresa C	English As a Second Language	NonCredit
	Rivera-Montanez, Julio	Foreign Languages	Credit
	Rizzo, Severin V	Trade Skills	NonCredit
	Roake, Anne Marie	Phys Education & Dance	Credit
	Robbins, Jan S.	Older Adults	NonCredit
	Roberts, David M	Phys Education & Dance	Credit
	Roberts, Judith Ann	Behavioral Sciences	Credit
	Robinson, Doris T.	Library Services	Credit
	Rockwell, John Steven	Phys Education & Dance	Credit
	Rodriguez-Rivera, Mari	Foreign Languages	Credit
	Rogers, Robert L	Apprenticeship	NonCredit
	Romaine, Dianne L	Older Adults	NonCredit
+	Rose, Arthur W	Bus/Office Tech/Small Bus	Credit
	Rosen, Gertrude	Child Dev. & Family Studies	Credit
	Rosenbaum, Leanna L	Instructional Computing Lab	Credit
	Rosenberg, Jerrold	Social Science	Credit
	Rosenberg, Stephanie C	Bus/Office Tech/Small Bus	NonCredit
	Rosenthal, Alice R	English As a Second Language	NonCredit
	Roth, Elliot	English As a Second Language	NonCredit
	Rothe, Marianne	English As a Second Language	NonCredit

	Name	Department	Division
	Rowe, Peter C	Physics	Credit
	Ruane, Susan H	Child Dev. & Family Studies	Credit
	Rubin, Stephen R	Computer & Information Science	Credit
	Rudolph, Linda J	English As a Second Language	NonCredit
	Ruiz, Michael L	Art	Credit
	Rush, Helen	Bus/Office Tech/Small Bus	NonCredit
	Russo, Cathy E	Health Science	Credit
	Rustigan, Hiromi	Foreign Languages	Credit
	Ruud, Cornelia P	Foreign Languages	Credit
	Ryan, Lawrence M	Administration of Justice	Credit
	Ryan, Thomas	Labor Studies	Credit
	Ryter, Alan R	English As a Second Language	NonCredit
+	Saginor, Karen	Library Information Technology	Credit
	Sakai, Yayoi A	Environmental Hort & Floristry	Credit
	Sanchez, Jorge	Behavioral Sciences	Credit
	Sanford, Curt Neal	English As a Second Language	NonCredit
+	Sapienza, John P	English	Credit
	Sardalla, Gaspar L	Interdisciplinary Studies	Credit
	Sardalla, Gaspar L	Social Science	Credit
	Sato, Keiko	Foreign Languages	Credit
	Saunders, Katharine Go	Mathematics	Credit
+	Sauve, James D	English	Credit
	Schehr, Terra Lynn	Behavioral Sciences	Credit
	Schneider, Lynn	English As a Second Language	NonCredit
	Schooley, George E.	English As a Second Language	NonCredit
	Schug, Matthew	Automotive/Trade Skills	Credit
	Schug, Matthew	Trade Skills	NonCredit
	Schulz, Henry William	Behavioral Sciences	Credit
	Schumsky, Saul M.	Photography	Credit
	Schuricht, Robert N	English As a Second Language	NonCredit
	Schwartz, Andrea	Photography	Credit
	Schwartz, Marvin L	English As a Second Language	NonCredit
	Sebhatu, Tekle B	Bus/Office Tech/Small Bus	Credit
+	Seckman, John David	Graphic Communication	Credit
	See, Diane T	Older Adults	NonCredit
	Segal, Irwin	Graphic Communication	Credit
	Segal, Irwin	Graphic Communication	NonCredit
	Sellin, Sandra C	Nursing	Credit
	Senzaki, Randall K.	Asian-American Studies	Credit
	Settles, Michal F	Bus/Office Tech/Small Bus	NonCredit
+	Shanahan, Maureen	Health Care Technology	Credit
	Shannon, Michael J	Film Production	Credit
	Shaw, Alan M	Phys Education & Dance	Credit
	Shaw, Deborah A	Theater Arts	Credit
	Shirk, George Richard	Journalism	Credit



	Name	Department	Division
+	Shoaf, William A	English As a Second Language	Credit
	Shore, Elisa	English As a Second Language	NonCredit
	Shustoff, Mark A	Bus/Office Tech/Small Bus	Credit
	Siebert, Richard	English As a Second Language	NonCredit
+	Simpson, Glen D	English	Credit
	Simpson-Baczek, W	Earth Sciences	Credit
	Siva, Irving	Trade Skills	NonCredit
	Skinner, James	Admin of Justice & Fire Science	Credit
	Slicton-Williams, Lori	Behavioral Sciences	Credit
	Smith, Frank R	English As a Second Language	NonCredit
	Smith, Lia J	English As a Second Language	Credit
	Smith, Lia J	English As a Second Language	NonCredit
	Smith, Terrill C	Biological Sciences	Credit
	Sneed, Jane W	Transitional Studies	NonCredit
	Soller, Robert S	English	Credit
	Solow, Michael Alan	Chemistry	Credit
	Sowerby, David F	Behavioral Sciences	Credit
	Spears, David H	English	Credit
+	Spingola, David C	Automotive/Trade Skills	Credit
	Spragens, Gillian A	Photography	Credit
	Srouji, Ghassan	Mathematics	Credit
	Stanford, Darryl L	Astronomy	Credit
	Stanley, Tae-Wol O.	Student Health/Counselor	Credit
	Starbird, Ellen M.	Labor Studies	Credit
	Steinmetz, Polly A	Photography	Credit
	Stering, Edward L	Foreign Languages	Credit
	Stewart, Debra M	Counseling	Credit
	Stoner, Marlene L	Bus/Office Tech/Small Bus	Credit
	Strausberg, Betsy Ruth	Health Science	Credit
	Streckfuss, Charles E.	Trade Skills	NonCredit
	Streckfuss, Jeanne W	Phys Education & Dance	Credit
	Strid, Jerri L	English As a Second Language	NonCredit
+	Stuart, John	Computer & Information Science	Credit
	Suh, Margaret	Journalism	Credit
	Sullivan, Janice Marie	Consumer Arts & Sciences	NonCredit
	Summers, Kathryn J	Nursing	Credit
	Sung-Chun, Shirley	English As a Second Language	NonCredit
	Surrey, Keith M	English As a Second Language	NonCredit
	Suttle, Peter F	English As a Second Language	Credit
	Swann, Eugene	Social Science	Credit
	Swartz, Thomas J	Mathematics	Credit
	Szombathy, Agnes L	Library Services	Credit
	Ta, Hoa M	Asian-American Studies	Credit
	Tai, Julia M	English As a Second Language	NonCredit
	Takamatsu, Nobuko	Foreign Languages	Credit
	Tam, Mo-Shuet	English As a Second Language	Credit
	Tan, Bie H	Mathematics	Credit

	Name	Department	Division
	Tang, Alice	English As a Second Language	NonCredit
	Tang, Gayle Kit-Lim	Health Science	NonCredit
+	Tang, Paul S	Mathematics	Credit
	Tarquino, Eve	English As a Second Language	NonCredit
	Tarquino, Eve	Transitional Studies	NonCredit
	Tartak, Marvin H	Music	Credit
+	Taylor, Joyce T	English	Credit
	Tchikovani, Georges	Foreign Languages	Credit
	Tchikovani, Vera V	Foreign Languages	Credit
	Texson-Foli, Henry T	Social Science	Credit
	Thaggert, Henry L	Mathematics	Credit
	Thirtyacre, Tara Anne	English	Credit
+	Thiry, Pierre S	Computer & Information Science	Credit
	Thomas, William Albert	African-American Studies	Credit
	Thompson, Eric Gregory	English	Credit
	Thompson, Gene	English As a Second Language	NonCredit
	Thormann, David G	English As a Second Language	NonCredit
	Thorn, Joe W	English	Credit
	Tocchini, Ronald J	Foreign Languages	Credit
	Tom, Roland W	Bus/Office Tech/Small Bus	Credit
	Toney, Anita K	Art	Credit
	Toribio, Helen C	Asian-American Studies	Credit
	Torlakson, James D	Art	Credit
	Townsell, Frank V	Music	Credit
	Tran, Marlene	English As a Second Language	NonCredit
	Treanor, Frank R.	Fire Science	Credit
	Trego, Roland P	English As a Second Language	NonCredit
	Tricaró, Robert C	Biological Sciences	Credit
	Triplett, Samuel	English As a Second Language	NonCredit
	Tsui, Philip S	Behavioral Sciences	Credit
	Tsui, Stephen	Bus/Office Tech/Small Bus	Credit
	Tumminia, Joanne M	Foreign Languages	Credit
	Tyau, Gaylore C	Bus/Office Tech/Small Bus	Credit
	Uchida, Hideki R	Bus/Office Tech/Small Bus	Credit
	Uchima-Decena, Akemi	Foreign Languages	Credit
	Ullery, Kirk	Transitional Studies	NonCredit
	Unterseher, Chris	Art	Credit
+	Valentine, Alexander M	Library Services	Credit
	Valentine, Kenneth R	Film Production	Credit
	Van Hasselt, Jade G	Child Dev. & Family Studies	Credit
	Van Stavern, Paul D	English As a Second Language	NonCredit
	Vanoncini, John C.	Phys Education & Dance	Credit
	Varner, Douglas Lee	Library Information Technology	Credit
	Vasquez, Eugenia	Biological Sciences	Credit
+	Vasquez, Miguel A	Foreign Languages	Credit
	Vaughn, Leslie A	English As a Second Language	NonCredit
+	Vayngortin, Lev D	Mathematics	Credit



	Name	Department	Division
	Vazquez, Gustavo	Film Production	Credit
	Ventura, John L	English As a Second Language	Credit
+	Verdugo, Diana L	Extended Oppo Prog & Services	Credit
	Villela, Valorie L	Consumer Education	NonCredit
	Viramontes, Xavier	Art	Credit
	Viray, Edmund G	Computer & Information Science	Credit
	Wagner, Lisa A	English As a Second Language	NonCredit
	Walkup, Kathleen Ann	Graphic Communication	Credit
	Wallis, Diane K	English As a Second Language	NonCredit
+	Walsh, Edward T	Mathematics	Credit
	Wang, Jean F	Foreign Languages	Credit
+	Wang, Tien R	Foreign Languages	Credit
	Watson, Valerie M	Phys Education & Dance	Credit
	Watson, Valerie M	Physical Education--North	Credit
	Waugh, Sandra	English	Credit
+	Webb, Nancy J	Computer & Information Science	Credit
+	Webb, Rachel	English	Credit
	Weinberg, Gary L	English As a Second Language	Credit
	Weinstock, Gloria M	Theater Arts	Credit
	Weintraub, David Louis	Photography	Credit
	Weldon, Aubrey W	Bus/Office Tech/Small Bus	Credit
	Wells, Beverly Gertrud	Health Science	NonCredit
	Wesley, Jacqueline	Phys Education & Dance	Credit
	Wesley, James A	Apprenticeship	NonCredit
	Weston, Gary Steven	Physics	Credit
	Weston, Jeffrey J	Photography	Credit
+	White, Kathleen C	Labor Studies	Credit
	White, Raymond R	Biological Sciences	Credit
+	Whitehead, John	Social Science	Credit
+	Whitlatch, Norman	Physics	Credit
	Whittom, Susan R	Child Dev. & Family Studies	NonCredit
	Wick, Corinne S	English	Credit
	Wiebe, Tobey M	English As a Second Language	Credit
	Wiler, Steven Wayne	Earth Sciences	Credit
	Wiley, Helen L	Library Services	Credit
	Wilk, John R	Theater Arts	Credit
	Williams, Kevin J	Interdisciplinary Studies	Credit
	Williams, Lillian	Bus/Office Tech/Small Bus	Credit
	Williams, Maria M	Bus/Office Tech/Small Bus	NonCredit
	Williams, Rufus L	Bus/Office Tech/Small Bus	NonCredit
	Williams, Wendy Lee	Social Science	Credit
	Williamson, Stephanie	Photography	Credit
	Wilner, Lorraine	Bus/Office Tech/Small Bus	Credit
+	Wilson, Joan	English	Credit
	Winter, Virginia S	Consumer Arts & Sciences	Credit
	Winter, Virginia S	Consumer Arts & Sciences	NonCredit

	<u>Name</u>	<u>Department</u>	<u>Division</u>
	Wisnieski, Carol J	English As a Second Language	NonCredit
	Womack, Christopher	English As a Second Language	Credit
	Wong, Annie M	English As a Second Language	NonCredit
	Wong, Doc-Fai	Health Science	NonCredit
	Wong, Ernest	English As a Second Language	NonCredit
	Wong, Jane S	Computer & Information Science	Credit
	Wong, Lorena E	Student Health	Credit
	Wong, Oscar	Computer & Information Science	Credit
+	Wong, Paul	Counseling	Credit
	Wong, Wen Y	Foreign Languages	Credit
	Woo, Lily L	English As a Second Language	NonCredit
+	Wood, Peter M	Computer & Information Science	Credit
	Woods, William Joseph	Behavioral Sciences	Credit
	Wright, Etsuko T	Foreign Languages	Credit
	Wu, Jing	Foreign Languages	Credit
	Wu, Lisa M.Q.	Bus/Office Tech/Small Bus	Credit
	Yamashiro, Lisa	Consumer Education	NonCredit
	Yan, Aimee Y	Consumer Education	NonCredit
	Yang, Helen Y	English As a Second Language	NonCredit
	Ye, Irene Z	English As a Second Language	NonCredit
	Yee, Edmund	Automotive/Trade Skills	Credit
+	Yiu, Winnie L	Undeclared Department	NonCredit
	Yokoyama, Elaine H	Nursing	Credit
	Young, Annie M	Library Services	Credit
	Yu, Tien S	Foreign Languages	Credit
	Yuan, Steven	Trade Skills	NonCredit
	Zahedi, Shaye Z	Interdisciplinary Studies	Credit
	Zanze, Joyce M	English As a Second Language	NonCredit
	Zelaya, Manuel	Bus/Office Tech/Small Bus	Credit
	Zemser, Amy Bronwen	English As a Second Language	NonCredit
	Zendejas, Salvador	Social Science	Credit
	Zhang, Roger	English As a Second Language	NonCredit
	Zimmerman, Susan Lou	English	Credit
	Zindel, Laura Jean	Art	Credit
	Zolezzi, Charlotte Lor	Trade Skills	NonCredit
	Zoll, Sharyn Lois	Transitional Studies	NonCredit
	Zone, Stephanie Ann	Behavioral Sciences	Credit

**RESOLVED:** That the following named persons be appointed to temporary part-time academic assignments for the semester, department and restricted program shown. Employment is contingent upon funds available in the applicable restricted program. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

**SPRING 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
+Castro-Gonzalez, Gonzalo	Mathematics	Matriculation - Credit 97-98	Credit
+Walsh, Edward T	Counseling	Matriculation - Credit 97-98	Credit

**SUMMER 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
+ Batchelor, Karen L	Counseling	Matriculation - Credit 97-98	Credit
+ Bell, Loren	English	Matriculation - Credit 97-98	Credit
+ Bozin, Patricia R	Counseling	Matriculation - NC 97-98	NonCredit
+ Bramer, Jean	Counseling	Matriculation - NC 97-98	Credit
+ Brown, Eleanor R	English	Matriculation - Credit 97-98	Credit
+ Chong-Delon, Patty	Counseling	Matriculation - Credit 97-98	Credit
+ Evans, Susan	Counseling	Matriculation - Credit 97-98	Credit
+ Fregly, Carol A	English	Matriculation - Credit 97-98	Credit
+ Gee, Coleen L	Counseling	Matriculation - Credit 97-98	Credit



	Name	Department	Grant	Division
+	Gonzales, Juan	Counseling	Matriculation - Credit 97-98	Credit
+	Gonzalez, Jacob E	Counseling	Matriculation - Credit 97-98	Credit
	Greene, Elouise	Counseling	Matriculation - NC 97-98	NonCredit
+	Greenfield, Terri A	English	Matriculation - Credit 97-98	Credit
+	Hom, Grace	Counseling	Matriculation - Credit 97-98	Credit
+	Hom, Grace	Counseling	Matriculation - NC 97-98	NonCredit
+	Huynh, Kim-Dung L	Counseling	Matriculation - NC 97-98	NonCredit
+	Illick, Shirley A	English	Matriculation - Credit 97-98	Credit
+	Johnson, Rosemary	Counseling	Matriculation - NC 97-98	NonCredit
+	Kleinman, Craig Ira	Counseling	Matriculation - Credit 97-98	Credit
	Kor, Samra Zebra	Counseling	Matriculation - Credit 97-98	Credit
	Legaspi, Erlinda Espirit	Counseling	Matriculation - Credit 97-98	Credit
	Martinez, Antonio E.	Counseling	Matriculation - NC 97-98	NonCredit
+	McKnight, Lindy L	Counseling	Matriculation - Credit 97-98	Credit
	Mollica, Robin	Counseling	Matriculation - Credit 97-98	Credit
+	Ortez, Donald J	Counseling	Matriculation - Credit 97-98	Credit
+	Osborne, Marie J	Counseling	Matriculation - NC 97-98	NonCredit
+	Owens, Rhonella C	Counseling	Matriculation - Credit 97-98	Credit
+	Peck, Daniel	Transitional Studies	Matriculation - NC 97-98	NonCredit
+	Phillips, Catherine	English	Matriculation - Credit 97-98	Credit
+	Rendon, Peggy T	Counseling	Matriculation - NC 97-98	NonCredit
+	Riordan, Mary M	English	Matriculation - Credit 97-98	Credit
+	Sabolboro, Jessica U	Counseling	Matriculation - Credit 97-98	Credit
	Silverman, Herb M	Transitional Studies	Matriculation - NC 97-98	NonCredit
+	Spingola-Connolly, Jean	Counseling	Matriculation - NC 97-98	NonCredit
+	Tam, Mo-Shuet	ESL	Matriculation Credit 98-99	Credit
+	Tang-Quan, Ethel I	English	Matriculation - Credit 97-98	Credit
+	Tragardh, Thomas	ESL	Matriculation Credit 98-99	Credit
+	Tse, Annie	Counseling	Matriculation - Credit 97-98	Credit
+	Webb, Rachel	English	Matriculation - Credit 97-98	Credit
	Webster, Carlos	Counseling	Matriculation - NC 97-98	NonCredit
	West, Janet E	Counseling	Matriculation - Credit 97-98	Credit
+	Wilson, Joan	English	Matriculation - Credit 97-98	Credit
+	Wolf, Rosalie	English	Matriculation - Credit 97-98	Credit
+	Yngojo, Marcus R	Counseling	Matriculation - NC 97-98	NonCredit
	Yu, Howard K	Counseling	Matriculation - NC 97-98	NonCredit
	Zimmerman, Susan Lou	Counseling	Matriculation - Credit 97-98	Credit

FALL 1998

(+: Full-time overload/extra pay)  
(\*: New hourly academic employee)

	Name	Department	Grant	Division
	Brown, Geoffrey P	DSPS	DSPS Excess Cost 97-98	Credit
	Chrystal, Yolanda	Career Dev / Plcmnt Ctr	Matriculation - NC 97-98	NonCredit
	Duffy, Kathleen Susan	DSPS	DSPS Excess Cost 97-98	Credit
+	Glanzer, Carole S	ESL	Matriculation - NC 97-98	NonCredit
	Hatten, Shirley Sager	Career Dev / Plcmnt Ctr	Matriculation - NC 97-98	NonCredit
	Huszagh-Lockwood, D	ESL	Matriculation - NC 97-98	NonCredit
	Levy, Deborah Lynn	Learning Assistance	Matriculation - Credit 97-98	Credit
+	O'Hare, Melanie B	ESL	Matriculation - Credit 97-98	Credit
+	Peck, Daniel	Undeclared	Matriculation - NC 97-98	NonCredit
	Silverman, Herb M	Transitional Studies	Matriculation - NC 97-98	NonCredit
+	Tam, Mo-Shuet	ESL	Matriculation - Credit 97-98	Credit
+	Tam, Mo-Shuet	ESL	Matriculation Credit 98-99	Credit
	Tarquino, Eve	ESL	Matriculation - NC 97-98	NonCredit
	Ullman, Wendy L.	Disabled Stud Prog	DSPS Excess Cost 97-98	Credit
	Ullman, Wendy L.	Disabled Stud Prog	Matriculation - Credit 97-98	NonCredit
+	Walsh, Laura	ESL	Matriculation Credit 98-99	Credit
	Wilson, Emily Hope	Transitional Studies	Matriculation - NC 97-98	NonCredit
	Wong, Stephanie	Disabled Stud Prog	Matriculation - Credit 97-98	NonCredit



980730-G3

**RESOLVED:** That on the effective dates indicated, the following named academic employees be appointed as full-time faculty. Appointment shall be contingent upon verification of satisfactory physical examination, a tuberculosis clearance, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule (Contract and Regular faculty):

**Full-time**  
**First Year**  
**Contract**

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>STATUS</u>	<u>REPLACEMENT FOR</u>	<u>EFFECTIVE DATE</u>
CERWIN, STACEY A.	English / Phelan	First Year Contract	Urwitz, Helene U-7512-1120-1500-C-#FF9987	08/17/98
CHYTROWSKI, PATRICIA C.	Graphic Communications / Phelan & Mission		Bauer, Ralph U-7528-1120-1500-C-#FF9576	08/17/98
DELGADO, JOHN F.	English / Phelan	First Year Contract	Prewett, Harold W. U-7512-1120-1500-C-#FF9653	08/17/98
DUCKWORTH, MATTHEW D. **Employee hired with degree equivalent based on adopted criteria**	English / Phelan	First Year Contract	Beilke, Donald U-7512-1120-1500-C-#FF9636	08/17/98
GAMBA, RAYMOND	Behavioral Sci / Phelan	First Year Contract	Griffin, Don U-7318-1120-2000-C-#FF9826	08/17/98
GREENE, PHILIP	Film / Phelan	First Year Contract	Ham, Richard U-7516-1120-1000-C-#FF9601	08/17/98
ILES, TANDY	Health Science / Phelan	First Year Contract	Schalit, Rae U-7720-1120-1200-C-#FF9372	08/17/98

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Full-Time

First Year

Contract

McATEER, ROBERT I.

Photography / Phelan

First Year Contract

Vespa, Bob  
U-7546-1120-1000-C-#FF9564

08/17/98

McNICHOL, THOMAS P.

ESL / Phelan

First Year Contract

Yuen, Chris  
U-7612-1120-1500-C-#FF9385

08/17/98

MURRAY, EDWARD J.

ESL / Mission

First Year Contract

Scott, Rodger  
U-7612-1120-1500-N-#FF9764

08/17/98

NORRIS, JENNIFER

Business / JAD

First Year Contract

Duarte, Elisa  
U-7421-1240-1500-N-#FF9456

08/17/98

RINCON, DORY P.

Health Care Tech / JAD

First Year Contract

Biles, Betty  
U-7756-1120-1200-C-#FF9327

08/17/98

RUSSELL, KAY A.

Art / Phelan & Fort Mason

First Year Contract

Ruiz, Michael  
U-7504-1120-1000-C-#FF9669

08/17/98

TERNAR, MINE

Art / Phelan

First Year Contract

Klayman, Toby  
U-7504-1120-1000-C-#FF9668

08/17/98

**Full-Time  
Temporary**

**RESOLVED:** That on the effective dates indicated, the following named academic employees be appointed as full-time temporary (long-term substitute) faculty. Appointment shall be contingent upon verification of satisfactory physical examination, a tuberculosis clearance, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule.

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>STATUS</u>	<u>REPLACEMENT FOR</u>	<u>EFFECTIVE DATE</u>
CROSS, KEVIN P.	ESL / Phelan	Full-Time Temporary (Long-Term Substitute)	McCurdy, Peggy F'98 Aho, Pat S'99 U-7612-1129-1500-C #FS9999	08/17/98-12/22/98 01/19/99-05/28/99
ELLMAN, NIKKI S.	ESL / Phelan	Full-Time Temporary (Long-Term Substitute)	Phillips, Catherine F'98 U-7612-1129-1500-C #FS9999	08/17/98-12/22/98
HAMMER, JENNIFER	ESL / Phelan & Alemany	Full-Time Temporary (Long-Term Substitute)	Weichert, Karen U-7612-1129-1500-C #FS9999	08/17/98-05/28/99
HASIB, SHAMA	ESL / Phelan	Full-Time Temporary (Long-Term Substitute)	Shoaf, Bill U-7272-1322-1700-C #FS999	01/19/99-05/28/99
KELLEY, LORETTA A.	Math / Phelan	Full-Time Temporary (Long-Term Substitute)	Wostner, Ulf F'98 Haggerty, Thomas S '99 U-7272-1129-1700-C #FS9999	08/17/98-12/22/98 01/19/99-05/28/99
MELLQUIST, KENNETH	Math / Phelan	Full-Time Temporary (Long-Term Substitute)	Moody, Cindy F'98 Kan, Jimmy S'99 U-7272-1129-1700-C #FS9999	08/17/98-12/22/98 01/19/99-05/28/99

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Full-Time

Temporary

POLK, ANDREA	Student Health Svc / Phelan	Full-Time Temporary (Long-Term Substitute)	Holden, Myrna 125504-6460-1129-6440-S #FS9999	08/17/98-12/22/98
REICHERT, LESLIE L.	ESL / Phelan	Full-Time Temporary (Long-Term Substitute)	O' Hare, Melanie U-7612-1129-1500-C #FS9999	08/17/98-05/28/99
SEID, PATRICIA L.	ESL / Downtown	Full-Time Temporary (Long-Term Substitute)	Bixler, Camilla U-7612-1129-1500-N #FS9999	08/17/98-12/22/98
SPURLING, STEVEN D.	Office of Research, Planning & Grants / Phelan	Full-Time Temporary (Long-Term Substitute)	Calderon, Vivian U-0050-1220-6600-S #FS9999	08/17/98-05/28/99

980730-G5

Reassignment

**RESOLVED:** That effective August 17, 1998 through May 28, 1999, FRANCISCO, CHRISTINE, to be temporarily reassigned (80%) workload from Schedule I full-time academic position in the ESL Department to Information Technology Services Department as a Coordinator, Technology Learning Center (TLC).

980730-G6

Leave of

Absence

**RESOLVED:** That for the effective dates shown the following named academic personnel be granted leave of absence:

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>CONTRACT SECTION</u>	<u>EFFECTIVE DATES</u>
LEE, KIM W.	ESL / Phelan	17.P	08/17/98-12/22/98
POON, GORDON J.	Counseling / Phelan	17.B	08/17/98-12/22/98

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Department

Chairperson

Stipends

1997-98

**RESOLVED:** That the following named supervisors be assigned additional responsibilities during the Academic year 1997-99; payment for these responsibilities shall be the stipend amount indicated for the academic year and pro-rated to the days served.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>STIPEND</u>	<u>STEP</u>
ALIOTO, DARLENE	SOCIAL SCIENCES	7,466.00	5
ARMSTRONG, JAMES	CHEMISTRY	4,978.00	2
BEDECARRAX, EDMUND	BIOLOGICAL SCIENCES	5,910.00	5
CLARK, SUNNY	STUDENT HEALTH SERVICES	2,855.00	5
COLLINS, SUSAN	THEATRE ARTS	2,545.00	4
COTTER, DORENE	DSPS	5,910.00	5
DAWYDIAK, CECILE	NURSING	5,910.00	5
DUGGAN, BRAD	PHYSICAL EDUCATION & DANCE	7,466.00	5
ESTUPINIAN, JOSEPH	AUTO/WELDING/TRADE SKILLS	5,910.00	5
FEW, JOHN	LIBRARY INFORMATION TECH	2,855.00	5
FONG, MAY	CONSUMER EDUCATION	4,355.00	5
GONZALEZ, RONALD	ARCHITECTURE	2,233.00	3
GRANT, FUMIKO	ASIAN STUDIES	2,333.00	3
GREEN, JACQUELYN	FOREIGN LANGUAGES	7,466.00	5
GREENE, PHILIP	FILM	1,556.00	1
GUICHARD, MARGARET	HEALTH CARE TECH	5,910.00	5
HALL, TERRANCE	HEALTH SCIENCE	4,355.00	5
HAMILTON, EDWARD	HOSPITALITY	2,855.00	5
HAMMER, GORDON	PHOTOGRAPHY	4,044.00	4
HATCHER, HENRY	BUSINESS	7,156.00	4
HESS, DARREL	EARTH SCIENCES	2,545.00	4

G1 to G7

07/30/98

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980730-G7 (Cont.)

Department

Chairperson

Stipends

1997-1998

GUICHARD, MARGARET	HEALTH CARE TECH	5,910.00	5
HALL, TERRANCE	HEALTH SCIENCE	4,355.00	5
HAMILTON, EDWARD	HOSPITALITY	2,855.00	5
HAMMER, GORDON	PHOTOGRAPHY	4,044.00	4
HATCHER, HENRY	BUSINESS	7,156.00	4
HESS, DARREL	EARTH SCIENCES	2,545.00	4
HOENISCH, CHARLES	ADMINISTRATION OF	2,233.00	3
	JUSTICE/FIRE		
HOLBERT, RAYMOND	ART	5,289.00	3
HULBERT, MICHAEL	ENGLISH	6,534.00	2
HUNNICUTT, VERONICA	AFRICAN-AMERICAN STUDIES	2,855.00	5
JABBAR, ABDUL	IDST	2,545.00	4
JENKINS, ALVIN	EOPS	3,111.00	1
KATZ, JONATHAN	GAY/LESBIAN STUDIES	2,855.00	5
KO, HOI MING	AERONAUTICS	4,355.00	5
KOREY, SUZANNE	GRAPHIC COMM/JOURNALISM	2,855.00	5
LAMATTERY, MARY	WOMEN'S STUDIES	1,556.00	1
LAWSON, ALLIENE	CAREER DEVEL & PLACEMENT	2,855.00	5
MASSI, WOOD	OLDER ADULTS	3,733.00	3
McALLISTER, KEITH	MATHEMATICS	7,466.00	5
McGRIFF, LULANN	COUNSELING	7,466.00	5
METZLER, CHARLES	COMPUTER & INFO SCIENCES	7,156.00	4
MONEY-COLLINS, HOLLY	ENVIRO	2,855.00	5
	HORTICULTURE/FLORISTRY		
MUELLER, MADELINE	MUSIC	5,910.00	5
NELSON, ANNA	DENTAL ASSISTING	2,855.00	5
ORTEZ, DONALD	LATIN-AMERICAN STUDIES	2,855.00	5

DepartmentChairpersonStipends1997-1998

PAZ, LEO	PHILIPPINE STUDIES	2,855.00	5
PODENSKI, FRANCINE	BROADCASTING	2,855.00	5
PORTER, EVELYN	VOCATIONAL NURSING	5,910.00	5
POTTER, STEVEN	DENTAL LAB TECH	2,855.00	5
RICO, STEPHEN	CHILD DEVEL/FAMILY STUDIES	5,910.00	5
ROSENTHAL, NADINE	LEARNING ASSISTANCE	2,855.00	5
SANIEE, FARIBORZ	ENGINEERING & TECHNOLOGY	5,910.00	5
SCHULTZ, GABRIELLA	TRANSITIONAL STUDIES	4,667.00	1
SEYMOUR, SHARON	ESL	7,312.00	2
SHARDLOW, GEORGE	BEHAVIORAL SCIENCES	4,978.00	2
SHIELDS, BILL	LABOR STUDIES & APPRENTICE	2,233.00	3
STANFORD, DARRYL	ASTRONOMY	2,855.00	5
TA, MIN HOA	ASIAN-AMERICAN STUDIES	1,556.00 (FALL ONLY)	1
WILLE, PATRICK	HOTEL & RESTAURANT	3,733.00	3
YEE, DAVID	PHYSICS	3,111.00	1
YIM, LESLIE	RADIOLOGIC & IMAGING TECH	2,855.00	5



Honorable Board of Trustees of the  
San Francisco Community College District

Subject:       Resolutions 980730-H1  
                  Academic Employees  
                  Credit Program/Non-Credit Program  
                  Categorically Funded  
                  City College of San Francisco

President and Members:

Resolution 980730-H1 covers categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provisions of California Education Code #87470. All appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

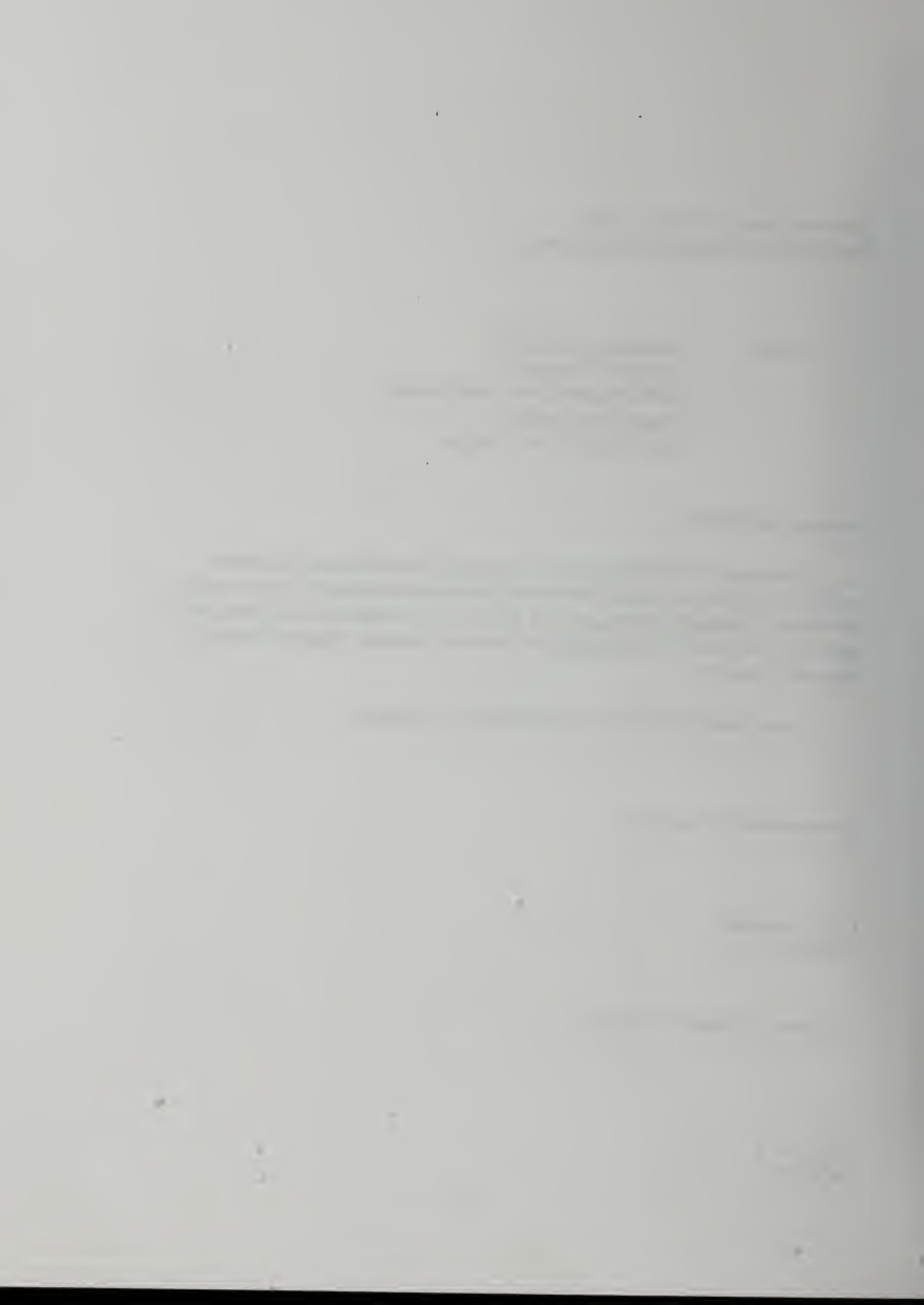
Resolution 980730-H1 is recommended for adoption.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Nicholas T. Hovland

H1  
Page 1 of 5  
07/30/98





**RESOLVED:** That the following named persons be appointed to temporary part-time academic assignments for the semester, department and grant shown. Employment is pursuant to Education Code section 87470 and contingent upon funds available in the applicable Grant/Contract. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

SPRING 1998

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

Name	Department	Grant	Division
+ Corbie, Terrence	Bus/Office Tech/Small Bus	TTIP 97-98	NonCredit
Endres, Rose M	ITS	Tech Human Resource Grant	Credit
+ Homer, Suzanne I	ITS	Tech Human Resource Grant	Credit
Jackson, Lawrence J	Bus/Office Tech/Small Bus	TTIP 97-98	NonCredit
+ Kleinman, Craig Ira	ITS	Tech Human Resource Grant	Credit
Lamha, Carmen	ITS	Tech Human Resource Grant	Credit
Lemley, Jamiel H	ITS	Tech Human Resource Grant	Credit
+ Mauzey, Karl P	ITS	Tech Human Resource Grant	Credit
+ Morales, Leslie	Bus/Office Tech/Small Bus	TTIP 97-98	NonCredit
+ Phillips, Catherine	ITS	Tech Human Resource Grant	Credit
Zimmerman, Susan L	ITS	Tech Human Resource Grant	Credit

Total Records: 13

SUMMER 1998

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

Name	Department	Grant	Division
Abel, Jennifer M	Teachers' Resource Center	Adult Basic Education 97-98	NonCredit
+ Aguirre, Patricio J	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
+ Bass, Dana	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
Bell, Rosalyn	Child Dev. & Family Studies	TANF 97-98	NonCredit
+ Berard, Raymond J	Work Force Education	CALWORKS 97-98	NonCredit
+ Bergin, Rosemary	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
+ Berkov, Kathleen M	Teachers' Resource Center	Adult Basic Education 97-98	NonCredit
+ Bolden, Pinkie L	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
Boone, Anthony G	Contract Education	S. F. Airport Comm.-30	NonCredit
+ Bramer, Jean	Counseling	Matriculation - NC 97-98	NonCredit
+ Brickner, Margaret	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
Brothers, Jo E	Consumer Education	CADPH/WICS Train Prog 97-98	NonCredit
+ Buford, Sylvia Y	Child Dev. & Family Studies	TANF 97-98	Credit
Cerwin, Stacey Ann	Work Force Education	CALWORKS 97-98	NonCredit
+ Chan, Agnes P	English As a Second Language	Adult Basic Education 97-98	NonCredit
+ Chan, Marcia J	English As a Second Language	ESL Handbook Prior to 1996-97	NonCredit
Chapman, Theresa	Trade Skills	TANF 97-98	NonCredit
+ Cheng, Eva	Counseling	Americorps	NonCredit
+ Clark, Ophelia	Work Force Education	CALWORKS 97-98	NonCredit
+ Corbie, Terrence	Contract Education	Dept of Human Svcs #8	NonCredit
+ Cotter, Dorene	Work Force Education	TANF 97-98	NonCredit
+ Dawydiak, Cecile M	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
+ Devine, Joanne D	Child Dev. & Family Studies	Foster Parenting Program 97-98	NonCredit
+ Dewar, Cynthia E	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
+ Dore, David A	Undeclared Department	AB 1725 Staff Development 98-99	NonCredit
Escalante, Martin P	Trade Skills	TANF 97-98	NonCredit
+ Estupinian, Joseph	Work Force Education	CALWORKS 97-98	NonCredit
Fleming, Anne M	Teachers' Resource Center	Adult Basic Education 97-98	NonCredit
Fong, Cynthia J	Child Dev. & Family Studies	CALWORKS 97-98	NonCredit
+ Fowler, Janet E	Contract Education	DOL By Laboratories	NonCredit
+ Fried-Lee, Lauri	Contract Education	DOL By Laboratories	NonCredit
Greene, Elouise	Counseling	Matriculation - NC 97-98	NonCredit
+ Guichard, Margaret	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
Gutierrez, William E	Trade Skills	TANF 97-98	NonCredit
+ Hall, Terrance N	Vocational Education	Title IIIIE Tech Prep 97-98	Credit
Hasib, Shama T	Teachers' Resource Center	Adult Basic Education 97-98	NonCredit
Hector, Gina Wood	Work Force Education	CALWORKS 97-98	NonCredit
Hector, Gina Wood	Bus/Office Tech/Small Bus	TANF 97-98	NonCredit
+ Hom, Grace	Counseling	Matriculation - NC 97-98	NonCredit
+ Hunnicutt, Veronica	Contract Education	Women's Foundation 97-98	NonCredit
+ Huynh, Kim-Dung L	Counseling	Matriculation - NC 97-98	NonCredit
+ Johnson, Gregory A	Work Force Education	CALWORKS 97-98	NonCredit
+ Johnson, Gregory A	Trade Skills	TANF 97-98	NonCredit
+ Johnson, Rosemary	Counseling	Matriculation - NC 97-98	NonCredit
+ Kitchin, Deborah A	Counseling	Eco Dev/Workplace L C 97-98	NonCredit
+ Ko, Hoi M	Vocational Education	VATEA-Title IIB-Links 97-98	Credit
Krost, Mary Robe	Contract Education	SF Airport - 27	NonCredit
+ Kuhns, Craig S	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
Lau, Pennie S	Contract Education	Eco Dev/Workplace L C 97-98	NonCredit

RESOLUTION 980730-H1  
(Continued)

	Name	Department	Grant	Division
	Lee, Camilla	Contract Education	ECO DEV/CFE 97-98	NonCredit
	Lee, Pamela Tau	Contract Education	SF Housing Auth - 6	NonCredit
	Legaspi, Erlinda Espi	Work Force Education	CALWORKS 97-98	NonCredit
	Mar, Warren	Contract Education	SF Housing Auth - 6	NonCredit
	Marinoff, Joani Elle	Vocational Education	Title IIIIE Tech Prep 97-98	Credit
	Martinez, Antonio E.	Counseling	Matriculation - NC 97-98	NonCredit
	Meis, Vincent T	Teachers' Resource Center	Adult Basic Education 97-98	NonCredit
+	Meyer, Susan D	Bus/Office Tech/Small Bus	VATEA-Title IIC Basic 97-98	NonCredit
	Mihaly, Jessica	Child Dev. & Family Studies	PVF/Model Center Classes	Credit
+	Miller, David A	Work Force Education	CALWORKS 97-98	NonCredit
+	Mogar, Mariannina	Child Dev. & Family Studies	TANF 97-98	Credit
	Moon, Spencer	Vocational Education	M. Fitschen - Senior Citizenship	NonCredit
+	Morales, Leslie	Work Force Education	CALWORKS 97-98	NonCredit
+	Nakahata, Alice	Child Dev. & Family Studies	CALWORKS 97-98	Credit
+	Norris, Jennifer Ann	Bus/Office Tech/Small Bus	JTPA-PIC/T3A 77% 98-99	NonCredit
	Odell, John Main	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
+	Osborne, Marie J	Counseling	Matriculation - NC 97-98	NonCredit
	Paez, Ricardo	Work Force Education	CALWORKS 97-98	NonCredit
	Paez, Ricardo	Trade Skills	TANF 97-98	NonCredit
+	Peck, Daniel	Work Force Education	CALWORKS 97-98	NonCredit
+	Peck, Daniel	Transitional Studies	Matriculation - NC 97-98	NonCredit
+	Rendon, Peggy T	Counseling	Matriculation - NC 97-98	NonCredit
+	Roaman, Chester A	Work Force Education	CALWORKS 97-98	NonCredit
+	Romero, Manuel G	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
	Rosenberg, Stephanie	Work Force Education	CALWORKS 97-98	NonCredit
	Rosenberg, Stephanie	Bus/Office Tech/Small Bus	TANF 97-98	NonCredit
	Rush, Helen	Work Force Education	CALWORKS 97-98	NonCredit
	Savory, Joan H	Bus/Office Tech/Small Bus	TANF 97-98	NonCredit
+	Scholnick, Nadia F	English As a Second Lang	ABE/ESL/BASIC 98-99	NonCredit
	Schug, Matthew	Work Force Education	CALWORKS 97-98	NonCredit
	Selleck, Denise F	Teachers' Resource Center	Adult Basic Education 97-98	NonCredit
+	Shields, William F	Contract Education	SF Housing Auth - 6	NonCredit
	Silverman, Herb M	Transitional Studies	Matriculation - NC 97-98	NonCredit
	Sneed, Jane W	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
	Sneed, Jane W	Transitional Studies	TANF 97-98	NonCredit
	Speraw, Andrea Ruth	Vocational Education	Vatea T2C 98-99	NonCredit
+	Spingola-Connolly, Jeanni	Counseling	Matriculation - NC 97-98	NonCredit
	Stanfield, Paula Kath	Work Force Education	CALWORKS 97-98	NonCredit
	Stark, L. Susa	Vocational Education	ECO/CACT 98-99	NonCredit
	Stuart, John	Contract Education	Fed. Res. Bank - 12	Credit
	Sztundel, Ksiel Wolf	Contract Education	SF Housing Auth - 6	NonCredit
+	Tang-Quan, Ethel I	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
	Tarquino, Eve	Teachers' Resource Center	Adult Basic Education 97-98	NonCredit
	Tarquino, Eve	English As a Second Lang	ECO/IDC Made SF 97-98	NonCredit
	Thormann, David G	Teachers' Resource Center	Adult Basic Education 97-98	NonCredit
+	Tse, Annie	Work Force Education	TANF 97-98	Credit
	Turner, Judith A.	Child Dev. & Family Stud	CALWORKS 97-98	NonCredit
	Vierra, Lester T.	Contract Education	Women's Foundation 97-98	NonCredit
+	Walsh, Laura	Work Force Education	CALWORKS 97-98	NonCredit
	Webster, Carlos	Counseling	Matriculation - NC 97-98	NonCredit



	Name	Department	Grant	Division
	Wesley, James A	Work Force Education	CALWORKS 97-98	NonCredit
+	White, Kathleen C	Child Dev. & Family Stud	CALWORKS 97-98	Credit
	Wilk, John R	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
	Williamson, Kovak C	Work Force Education	CALWORKS 97-98	NonCredit
	Williamson, Kovak C	Transitional Studies	TANF 97-98	NonCredit
	Wilner, Lorraine	Vocational Education	Title IIIIE Tech Prep 97-98	NonCredit
+	Wong, Anna Q	Work Force Education	CALWORKS 97-98	NonCredit
	Yamashiro, Lisa	Consumer Education	CADPH/WICS Train Prog	NonCredit
+	Yngojo, Marcus R	Counseling	Matriculation - NC 97-98	NonCredit
	Yu, Howard K	Counseling	Matriculation - NC 97-98	NonCredit
	Yuan, Steven	Trade Skills	TANF 97-98	NonCredit
	Zimmerman, Susan Loui	Work Force Education	CALWORKS 97-98	NonCredit

Total Records: 118

FALL 1998 (+: Full-time overload/extra pay)  
(\*: New hourly academic employee)

	Name	Department	Grant	Division
	Berman, Sherry P.	Undeclared Department	TANF 97-98	NonCredit
	Brothers, Jo E	Consumer Education	CADPH/WICS Train Prog 97-98	NonCredit
+	Cheng, Eva	Career Links	Americorps	Credit
	Chrystal, Yolanda	Career Dev & Placement Ctr	Matriculation - NC 97-98	NonCredit
+	Elzie, Andrea B	Child Dev. & Family Studies	Center Based 98-99	NonCredit
+	Glanzer, Carole S	English As a Second Language	Matriculation - NC 97-98	NonCredit
	Hatten, Shirley Sage	Career Dev & Placement Ctr	Matriculation - NC 97-98	NonCredit
	Huszagh-Lockwood	English As a Second Language	Matriculation - NC 97-98	NonCredit
	Mickelson, Linda A	Child Dev. & Family Studies	State Pre School 98-99	NonCredit
	Nelson, Karin Chri	Vocational Education	VATEA-Title IIC Basic 97-98	Credit
	Parcell, Celeste J	Vocational Education	TANF 97-98	NonCredit
+	Peck, Daniel	Undeclared Department	Matriculation - NC 97-98	NonCredit
	Silverman, Herb M	Transitional Studies	Matriculation - NC 97-98	NonCredit
	Tarquino, Eve	English As a Second Language	Matriculation - NC 97-98	NonCredit
	Turner, Judith A.	Child Dev. & Family Studies	State Pre School 98-99	NonCredit
	Wilson, Emily Hope	Transitional Studies	Matriculation - NC 97-98	NonCredit

Total Records: 16

Honorable Board of Trustees of the  
San Francisco Community College District

Subject:        Resolutions 980730-J1-J6  
                 Academic Employees  
                 Non-Credit Program  
                 Categorically Funded  
                 City College of San Francisco

President and Members:

Resolution No. 980730-J1-J6 covers appointments of academic employees to categorically funded positions and/or other related personnel transactions pursuant to the provisions of California Education Code Section 87470. All appointments are classified as temporary. Board of Trustees approval is required.

Resolution No. 980730-J1-J6 is recommended for adoption.

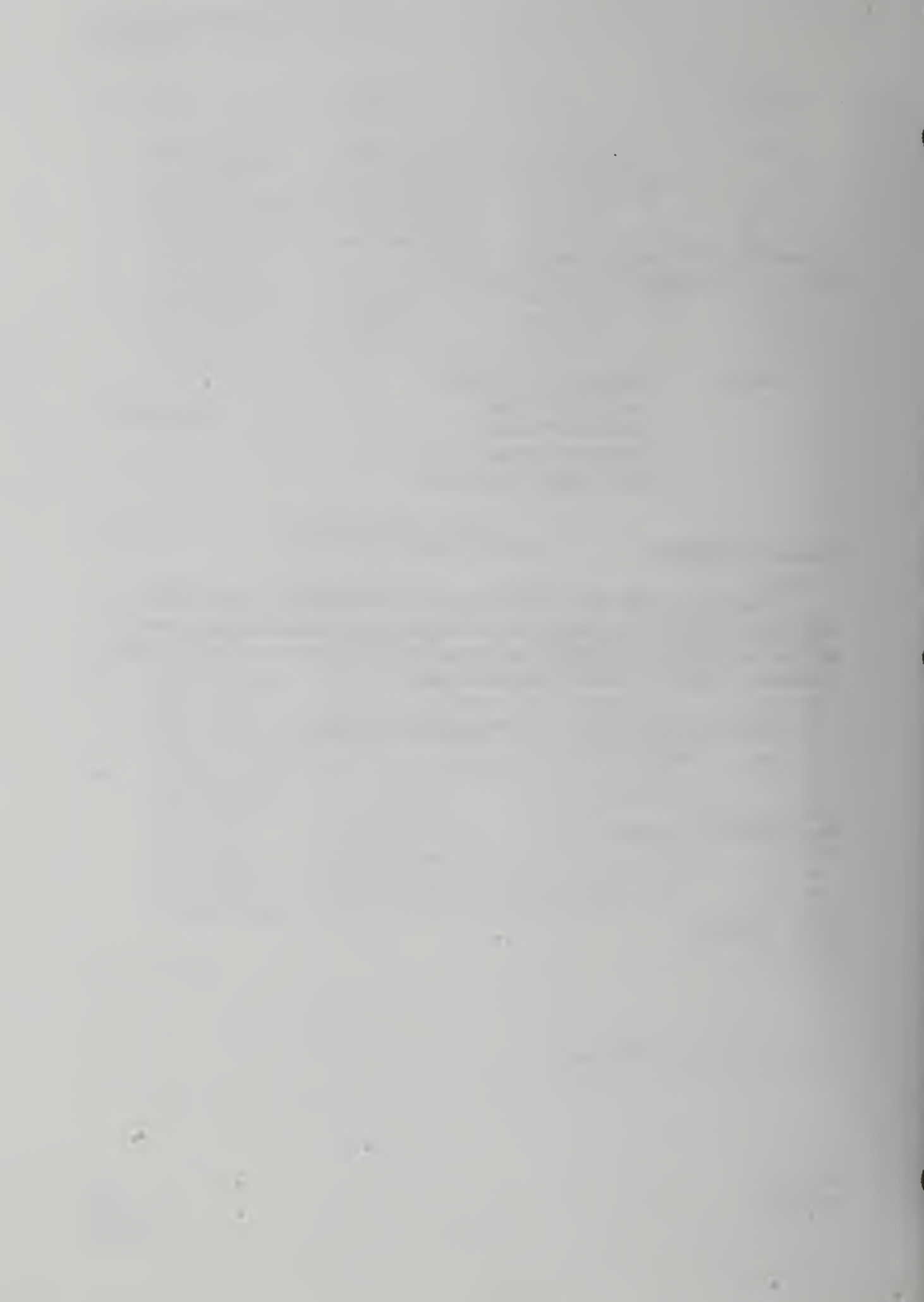
Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Nicholas T. Hovland

J1-J6  
Page 1 of 4  
07/30/98





980730-J1  
CATEGORICALLY  
FUNDED HOURLY  
ASSIGNMENTS-  
ACADEMIC  
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments pursuant to Education Code Section 87470 for the term and year shown. Employment is contingent upon employee agreement to terms of Categorical employment, adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
RUIZ, J. MICHAEL	CONTRACT ED MOH -2	I-G95-7395-B19	8.	TOT-HRS 9/20/97- 9/20/97	DOWNTOWN
	PROG. DEV	N-G95-7395-1422	2.	TOT-HRS 9/23/97-9/23/97	DOWNTOWN

SUMMER 1997

J1 to J6  
page 2 of 4  
07/30/98

\* New hourly academic employees  
+ Full time academic employees -- Extra pay  
# Pro-rata academic employees -- Extra pay

980730-J2  
Instructional  
Program

RESOLVED: That the following instructional programs be approved given at the locations shown. For administrative purposes the programs are attached to John Adams (Indept. Liv, Program).

Class: Group Home Basics  
Location: Adams  
Instructor: Alice Nakahata  
No. of Sessions: 2  
Fee per Session: \$150.00  
Period of Time: 5/4/98-6/8/98  
Group Leaders: Lavelle Holmes & Laverne Baker

980730-J3

Class: How to Deal with Social Worker  
Location: adams  
Instructor: Alice Nakahata  
No. of Sessions: 2  
Fee per Session: \$150.00  
Period of Time: 4/6/98-4/20/98  
Group Leaders: Dorothy Murphy & Louise Toliver

980730-J4

RESOLVED: That the following instructional programs be approved and given at the locations shown. For administrative purposes the following programs are attached to Parent Ed. (Foster Partering)

Class: Alcohol & Other Drugs  
Location: Adams  
Instructor: Alice Nakahata  
No. of Sessions: 16  
Fee per Session: \$150.00  
Period Time: 4/14/98-4/16/98  
Group Leaders: Leona Hunter, Vicky Chavez, Dorothy Murphy, and Renata Phillips

J1 to J6  
page 3 of 4  
07/30/98

\* New hourly academic employees  
+ Full time academic employees -- Extra pay  
# Pro-rata academic employees -- Extra pay

980730-J5

RESOLVED: That the following instructional program be approved and given at the locations shown. For administrative purposes the following program are attached to Parent Ed. (ILP).

Class: Self-esteem, Communication & School Success

Location: Adams

Instructor: Alice Nakahata

No. of Session: 1

Fee per Session: \$150.00

Period of Time: 6/8/98

Group Leader: Malcolm Askew

980730-J6

Class: Celebrating Me

Location: Adam

Instructor: Alice Nakahata

No. of Sessions: 2

Fee per Session: \$50.00

Period of Time: 6/9/98

Group Leaders: Joseph Kurinsky Annemarie Devise





Honorable Board of Trustees of the  
City College of San Francisco District

Subject: Resolution No. 980729-L1  
Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) terminating the amendment to employment contracting.

President and Members:

By Resolution No. 791120-B1 the Board of Trustees has made available to its employees the provisions of Section 403(b) of the United States Internal Revenue Code and Section 17501 of the California Revenue and Taxation Code.

Employees of the San Francisco Community College District may enter into an amendment of their employment contracts for the purpose of effecting a reduction in the salaries paid to such employees, and that for each employee who voluntarily elects to accept such reduction in his or her salary, the San Francisco Community College District shall, as directed by such employee, a) purchase, with an amount equal to the reduction in salary, a nontransferable annuity contract issued by an insurance company selected by the employee concerned, or (b) contribute an amount equal to such reduction in salary to a custodial account of a custodian selected by the employee, in which all rights under said custodial account shall be exercisable by the employee concerned.

The following rectifying resolution is recommended for adoption:

RESOLVED: That the Board of Trustees of the San Francisco Community college amend employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) terminating of the amendment to employment contract, complying with the provisions of Section 403(b) of the United States Internal Revenue Code, and Section 17501 of the California Revenue and Taxation Code.

		BI-WEEKLY
<u>a) INSURANCE COMPANIES</u>	<u>I.D. NO.</u>	<u>AMOUNT</u>
Commercial Union Life Ins.	08140	356.00
Aragon Financial Services	57858	130.00
Capital Guardian	24560	300.00
Great American Life	21660	50.00
Great American Life	53650	165.00
G.T. Global Life	08140	144.00
Life Ins. Co. of the SW	56277	500.00
National Health Life	32838	470.00
National Health Life	57346	350.00
Nationwide Life	32838	150.00
Nationwide Life	21660	180.00
SAFECO Life	61438	100.00
Security First Life	33058	350.00
Security First Life	55976	330.00
Security First Life	56642	400.00
Security First Life	54735	300.00
Security First Life	45943	300.00
Security First Life	56604	77.00
Security First Life	55976	115.00
Security First Life	55234	200.00
Security First Life	09544	110.00
Security First Life	26313	25.00
Security First Life	42170	200.00
Security First Life	61410	150.00
Security First Life	56055	269.00
Variable Annuity Life Ins.	11732	350.50
Variable Annuity Life Ins.	56295	100.00
Variable Annuity Life Ins.	54550	300.00
Variable Annuity Life Ins.	55906	500.00

		BI-WEEKLY
<u>b) CUSTODIAL ACCOUNTS</u>	<u>I.D. NO.</u>	<u>AMOUNT</u>
Fidelity Management Trust	55687	300.00
Fidelity Management Trust	56942	250.00
Fidelity Management Trust	54877	50.00
Fidelity Management Trust	61870	200.00
1 <sup>st</sup> Interstate of Denver	52690	33.00
1 <sup>st</sup> Interstate of Denver	53650	165.00
1 <sup>st</sup> Interstate of Denver	54755	300.00
Franklin Templeton Trust	56874	150.00
Vanguard Trust Company	57169	384.00
Vanguard Trust Company	55592	300.00
Vanguard Trust Company	54877	50.00
Vanguard Trust Company	52336	527.00

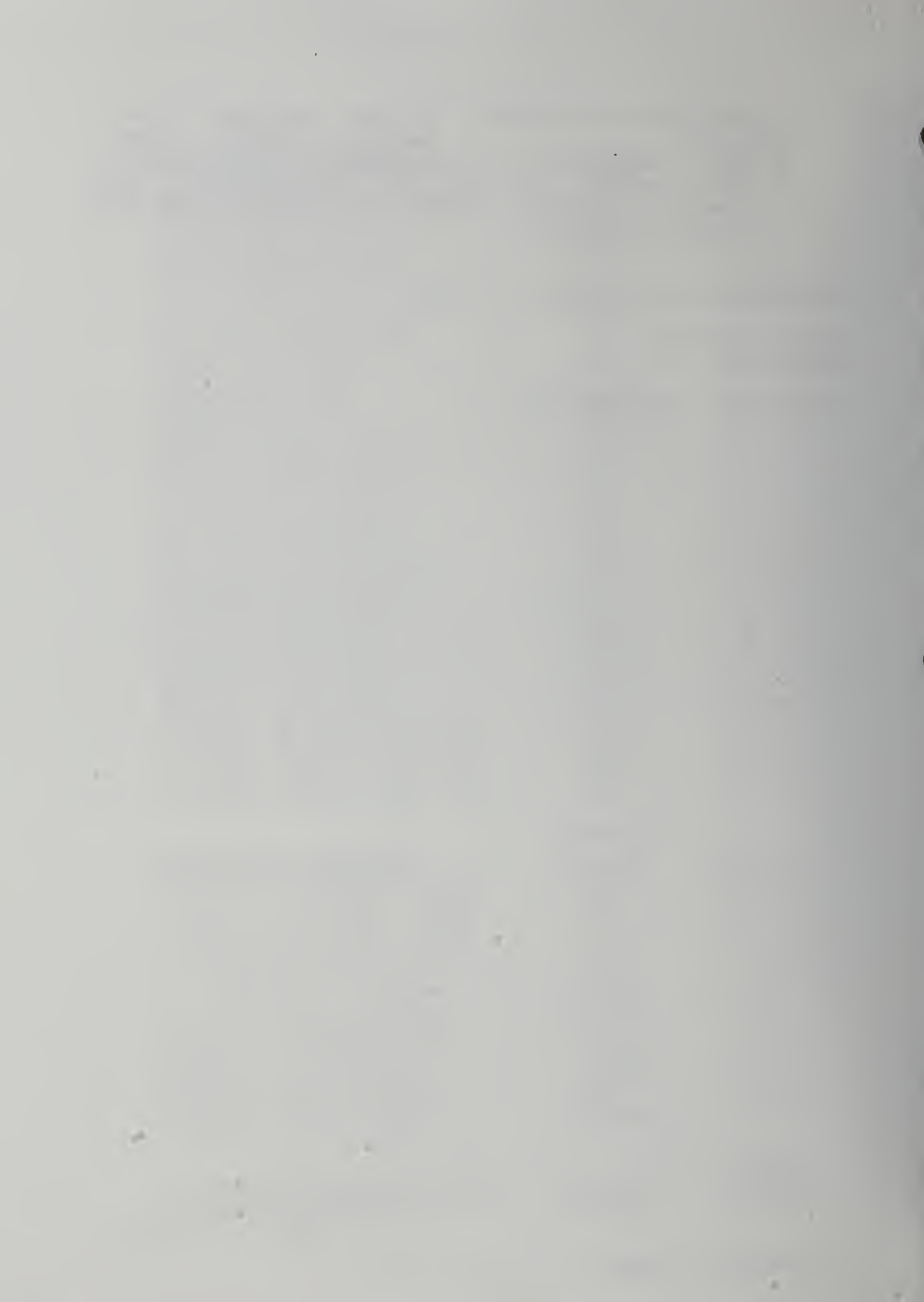
		BI-WEEKLY
<u>c) TERMINATION/CANCELLATIONS</u>	<u>I.D. NO.</u>	<u>AMOUNT</u>
Security First Life	55984	150.00

FURTHER IT BE RESOLVED: That the Chancellor, Chief  
Operating Officer, and/or  
their designees are hereby authorized to purchase  
such annuity contracts or contribute to such  
custodial accounts, subject to ratification by the  
Board of Trustees.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: James Kendrix



Honorable Board of Trustees of the  
San Francisco Community College District

Subject:        Resolutions 980730-N1  
                 Academic Employees  
                 Community Services Classes  
                 City College of San Francisco

President and Members:

Resolution No. 980730-N1 covers appointments of academic employees to Community Service Classes and/or other related transactions pursuant to the provisions of California Education Code Section 78300. All appointments are classified as temporary hourly unless otherwise stated in the resolution. Board of Trustees approval is required.

Resolution No. 980730-N1 is recommended for adoption.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Nicholas T. Hovland

N1  
Page 1 of 2  
07/30/98



TEMPORARY HOURLY ASSIGNMENTS  
ACADEMIC EMPLOYEES:  
Community Services Programs.

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments in Community Services and related Programs pursuant to Education Code Section 78300. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered as full-time assignments for regular employees having comparable duties. Total overload/extra pay assignments for full-time faculty shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

SUMMER 1998

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Graffis, Beverly Jean	Community Services	NonCredit
Reynolds, Stanislaus G	Community Services	NonCredit
Wong, Oscar	Community Services	NonCredit

Total Records: 3

FOR INFORMATION ONLY

Honorable Board of Trustees of the  
San Francisco Community City College District

Subject: Report on contracts under \$50,000, Office of  
Contract Education, City College of San Francisco,  
July 1998.

This report is for information only on contracts that the  
Office of Contract Education negotiated or amended under \$50,000  
for the month of July 1998.

- San Francisco Public Library (SFPL-1) - amend contract to  
extend contract term to June 30, 1999 and increase contract  
total by \$4,360.00 to a new total of \$26,580.00 for computer  
training.



INFORMATION REPORT  
NO ACTION NECESSARY

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Chancellor's Report - 980730-RPT  
Academic Employees  
Acceptance of Resignation and/or  
Resignation with the Intent to Retire

President and Members:

The following academic employees have submitted, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

**Resignation from the District Service with the Intent to Retire**

<u>NAME</u>	<u>STATUS</u>	<u>DEPARTMENT</u>	<u>CAMPUS</u>	<u>EFFECTIVE COB DATE</u>
Brunn, Donald W.	Full-Time	Trans Studies	Downtown	05/28/98
Celaya, Irma	Part-Time	Older Adult	Mission	03/13/98
Donn, Adele	Part-Time	ESL	John Adams	05/28/98
Downey, Eileen	Part-Time	Trans Studies	John Adams	12/19/97
Grajeda, Socorro	Part-Time	ESL	Downtown	06/25/98
Hughes, Joanne	Part-Time	ESL	John Adams	05/28/98
Klatt, John	Part-Time	Auto/Trade	John Adams	05/28/98
Shaw, Alan	Part-Time	Gym	Phelan	09/30/97
Wong, Olive T.	Part-Time	Library	Phelan	05/28/98

Recommended by:

Del M. Anderson  
Chancellor

Originator: Nick Hovland

INFORMATION REPORT  
NO ACTION NECESSARY

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Chancellor's Report - 980730-RPT  
Academic Employees  
Acceptance of Resignation and/or  
Resignation with the Intent to Retire

President and Members:

The following academic employees have submitted, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

**Resignation from the District Service**

<u>NAME</u>	<u>STATUS</u>	<u>DEPARTMENT</u>	<u>CAMPUS</u>	<u>EFFECTIVE COB DATE</u>
Childers, Donna	Part-Time	MIS	Downtown	06/05/98
Grace, Kenneth	Full-Time	PE	Phelan	08/01/98
Kilgore, Rita M.	Part-Time	ESL	Downtown	05/28/98
McEvoy-Jamil, Patricia	Part-Time	ESL	Phelan	05/28/98
Stewart, Janhavi C.	Full-Time	Voc. Nursing	John Adams	05/28/98

Recommended by:

Del M. Anderson  
Chancellor

Originator: Nick Hovland









# OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

DOCUMENTS DEPT.

AUG 25 1998

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CALL AND NOTICE OF  
SPECIAL MEETING  
(CLOSED SESSION)  
OF THE  
BOARD OF TRUSTEES  
OF THE

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

The Board of Trustees of the San Francisco Community College District  
will meet on Monday August 24, 1998  
at 6:00pm at the District Office  
33 Gough Street  
San Francisco, CA 94103

for the Board of Trustees of the San Francisco Community College District to  
discuss and act on the agenda items below.

I. OPEN SESSION

A. Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

- i Agency Negotiators: Lawrence Klein and Jeffrey Sloan, Carmen Plaza  
de Jennings  
Employee Organizations: Service Employees International Union  
(SEIU) 790 & American Federation of Teachers (AFT) 2121

III. OPEN SESSION

A. Disclosure of Board decisions from Closed Session, if appropriate

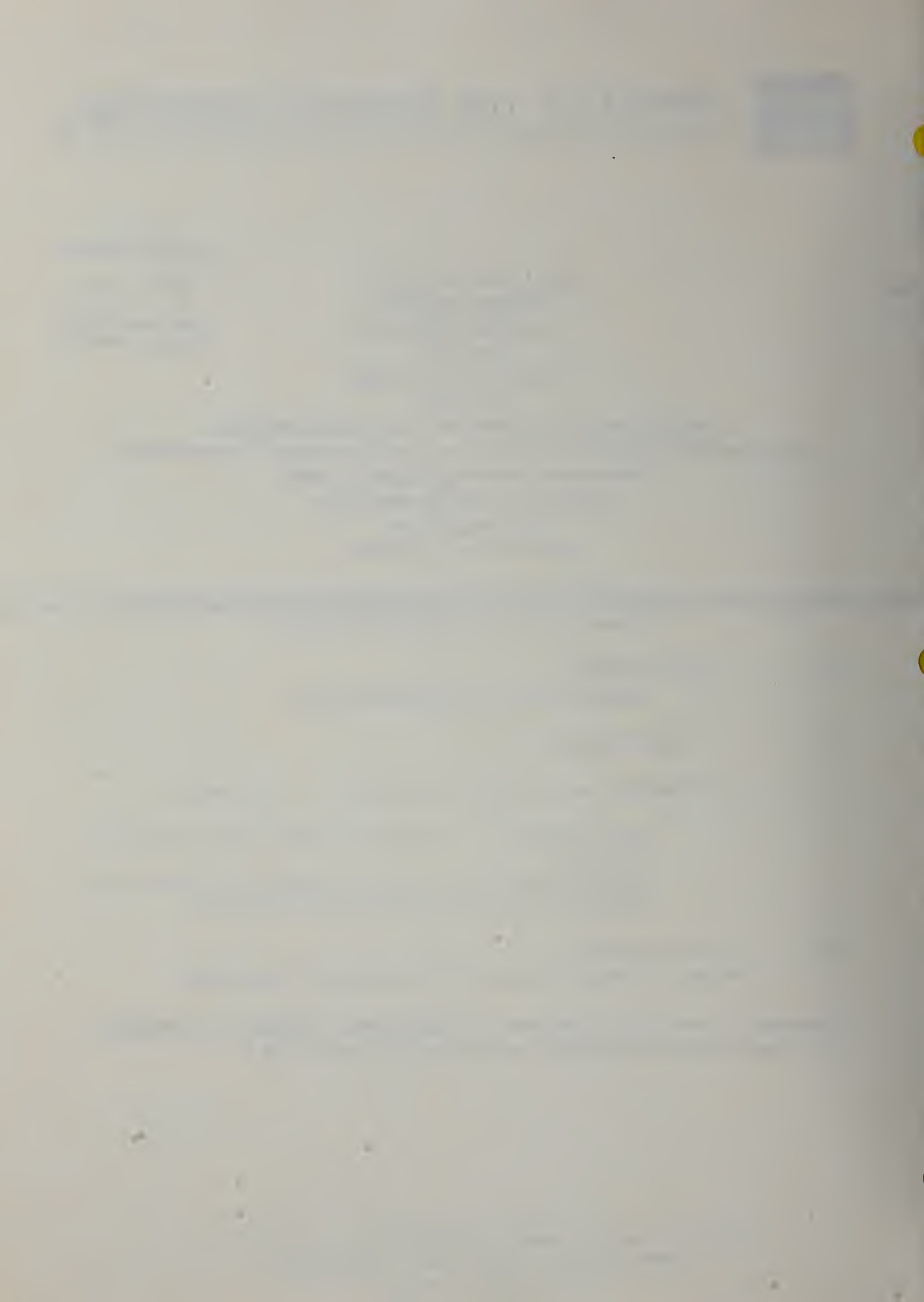
Members of the public shall have an opportunity to speak in accordance  
with Government Code 54954.3 and Education Code 72121.5

BOARD OF TRUSTEES

NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS

ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG

DEL M. ANDERSON, CHANCELLOR





# OFFICE OF THE BOARD OF TRUSTEES

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## NOTICE REGULAR MEETINGS OF THE BOARD OF TRUSTEES

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### SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

LOCATION: DISTRICT OFFICE  
OFFICE OF THE CHIEF OPERATING OFFICER  
33 GOUGH STREET, SAN FRANCISCO

DATE: WEDNESDAY, AUGUST 26, 1998

TIME: 5:30 PM

This meeting is normally devoted to Closed Session Topics.

LOCATION: DISTRICT OFFICE  
33 GOUGH STREET, SAN FRANCISCO  
AUDITORIUM

DATE: THURSDAY, AUGUST 27, 1998

TIME: 6:00 PM

This meeting is normally devoted to Open Session Topics.

SPECIFIC TIMES SUBJECT TO CHANGE.  
Call 241-2372 for information.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5

Signers for the deaf are available upon request

#### BOARD OF TRUSTEES

NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS

ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG

DEL M. ANDERSON, CHANCELLOR



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## TO MEMBERS OF THE PUBLIC

The Agenda page and accompanying resolutions have been prepared well in advance of the regularly scheduled meeting of the Board of Trustees of the San Francisco Community College District. Please note that Resolutions are subject to amendment and replacement.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

You should be aware of the following (Government Code § 54954.2):

1. Additional agenda items to be acted upon by the Board may be posted at 33 Gough Street and in the lobby of Conlan Hall at the Phelan Campus at least 72 hours in advance of the regularly scheduled Board Meeting. Resolutions may also be available at the time of posting, but if not, such resolutions will be available at the Board Meeting.
2. Additional agenda items and resolutions, although not posted as in paragraph 1 above, may still be acted upon by the board at the regular meeting:
  - a) Upon a determination by a majority vote of the Board that an emergency situation exists, as defined in Government Code § 54956.5. Emergency is defined as work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Board, OR crippling disaster which severely impairs public health, safety or both, as determined by a majority vote of the members of the Board, OR
  - b) Upon a determination by a two-thirds vote of the members of the Board present at the meeting or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted 72 hours in advance of the Board Meeting, OR
  - c) The item was posted 72 hours in advance of a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

## THEORY OF THE EARTH

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts.

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### **For Members of the Public:**

To facilitate the conduct of business at Board meetings, the following information has been taken from the District's Policy Manual concerning the conduct of Board Meetings.

### **From PM 1.05 A:**

The order of business may be revised at any meeting when, in the discretion of the President, such revision will benefit the public and/or order of the meeting.

### **From PM 1.05 L:**

L. Granting the Privilege of the Floor. A person desiring to speak shall be recognized by the Chair only after complying with the following procedures:

For matters appearing on the agenda, an individual desiring to address the Board must complete a "Request to Address Board" card, completing the information thereon including the subject to be addressed. If there is to be a written report presented, a copy(ies) shall be submitted in advance to the Chancellor.

Any person desiring to address the Board on non-agenda items must also complete the "Request to Address Board" card and will be recognized at the end of the agenda. Only items directly related to District business may be presented.

Cards for these purposes are available in the Office of the Chancellor and also at the Board meeting. Completed cards should be presented to the Board President prior to the beginning of the meeting. As a matter of courtesy, the Board encourages people to notify the Chancellor's Office in advance of the Board meeting of their intention to address the Board. Prior to calling for a vote on an item before the Board, the Presiding Officer shall determine if speaker cards have been submitted for that item. Persons who have submitted cards prior to the consideration of the item shall be called upon by the Presiding Officer. Persons who address the Board may address only the agenda item being considered and shall have up to three minutes for comments. Should another person who has submitted a request to speak card in advance of consideration of the item wish to forego speaking on that item, he or she may grant his or her speaking time to another speaker who has also submitted a request to speak card, but in no event shall any speaker have more than two allotments (totaling up to six minutes) of speaker time on any item. However, in order to facilitate the completion of District business, the Presiding Officer may also limit the total length of time allotted to the speakers on a given topic or agenda item which may reduce the individual speaker's time on that topic or item. Speaking too long, being unduly repetitious, or discussing irrelevancies disrupt the meeting, and may result in the forfeiture of speaking opportunities during that meeting.

The President of the Board reserves the right of determining the order of the speakers and changing the order of the agenda if it will be of benefit to the public and/or the order of the meeting.





Undue interruptions or other interferences with the orderly conduct of Board business cannot be allowed. Defamatory or abusive personal remarks which disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of District business are always out of order. However, the Board shall not prohibit public criticism of the policies, procedures, programs, or services of the District, or of the acts or omissions of the Board.

The President may terminate the speaker's privilege of address if after being called to order, he or she persists in improper conduct or remarks, or if the speaker fails to speak on the subject matter for which the privilege of the floor was granted.

No oral presentation shall include charges or complaints against any employee of the Board, or otherwise present information, which does not relate directly to the topic at hand or which disrupts or impedes the meeting. All formal charges or complaints against an employee, for which a specific grievance or complaint process is not otherwise available, shall be in writing and signed by the person making the charge and shall be filed with the Chancellor who shall, after investigation, take or recommend appropriate action. There shall be no oral presentation or discussion of confidential formal charges or complaints in open public meetings of the Board on non-agenda items or unless otherwise required by law.

Comments or presentations made by members of the public to the Board do not necessarily reflect the opinion of the Board or of its individual members, nor does the Board necessarily endorse or sanction such comments or presentations. Persons who address the Board on matters of their choosing are solely responsible for the content of such comments or presentations.

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY  
530 SOUTH EAST ASIAN AVENUE  
CHICAGO, ILLINOIS 60607-7070  
TEL: 773/936-5000 FAX: 773/936-5001

RECEIVED: 10/10/98  
FROM: [illegible]  
SUBJECT: [illegible]

Dear [illegible]:  
I have received your letter of [illegible] dated [illegible] and am sorry that I cannot give you a more definitive answer at this time. The [illegible] of the [illegible] is still under review and I will be sure to let you know as soon as a final decision has been reached. In the meantime, if you have any further questions or need any additional information, please do not hesitate to contact me. Thank you for your patience and understanding.

Sincerely,  
[illegible]  
[illegible]  
[illegible]



# OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

AGENDA  
CLOSED SESSION  
BOARD OF TRUSTEES  
OF  
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

33 Gough Street  
San Francisco  
WEDNESDAY AUGUST 26, 1998  
5:30 P.M.

DOCUMENTS DEPT.

AUG 25 1998

SAN FRANCISCO  
PUBLIC LIBRARY

I. OPEN SESSION  
Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(G.C. 54956.9(a))

I. SFCCD v. Kintz  
San Francisco Superior Court Case # 980794  
Court of Appeal No. A081378

III Smith v. San Francisco City College  
EEOC: San Francisco District Office:  
Charge Number 370981119

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED  
LITIGATION (G.C. 54956.9)

I. Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) 6 cases

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)

Faculty members including librarians and instructors in Business, ESL (English as a Second language), Labor studies, Social Sciences, Physical Education, Older Adults, Graphic Communications, Computer and Information Science, Hotel & Restaurant, English, Hospitality, Art, Math and Health Science

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

BOARD OF TRUSTEES

NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS

ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG

DEL M. ANDERSON, CHANCELLOR

**E. CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)**

- i. Agency Negotiators: Lawrence Klein and Jeffrey Sloan  
Employee Organizations: Service Employees International Union (SEIU) 790 & American Federation of Teachers (AFT) 2121 & Department Chairperson Council (DCC)
- ii. Agency Negotiators: Lawrence Klein and Jeffrey Sloan  
Unrepresented Employees: Gardener, Nursery Specialist, Electrician Supervisor I, Electrician, Painter, Painter Supervisor I, Plumber, Steamfitter, Stationary Engineer, Truck Driver, Locksmith, Carpenter, Carpenter Supervisor I, District Designated Managers, Supervisors, and Confidential Classifications

**F. STUDENT DISCIPLINE (Education Code Section 72122)**

**III. OPEN SESSION**

- A. Disclosure of Board decisions from Closed Session, if appropriate

~~Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5~~

Meeting of the  
Board of Trustees of the  
San Francisco Community College District

City College of San Francisco  
Administration Offices  
Gough Campus  
33 Gough Street  
Thursday, August 27, 1998

Open Session - 6:00 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
  - Regular Meeting - April 30, 1998
  - Regular Meeting - May 28, 1998
- IV. Special Presentation
  - a) Mason Tillman & Associates : Updated study of Minority & Women-Owned Business utilization & availability. - Eleanor Mason Ramsey, President
- V. Report from Academic Senate
- VI. Report from Associated Students Council
- VII. Report from Classified Senate
- VIII. Board of Trustees' Reports
- IX. Introductions of New Staff Members
- X. Chancellor's Report
- XI. Adoption of Resolutions Agenda
- XII. Action on Resolutions Agenda Items

Finance (Pages )

General Fund

- B1 - Authorization to amend contract with Angus Hamer Networking to add special categorically funded projects for an additional \$57,000 for a period from July



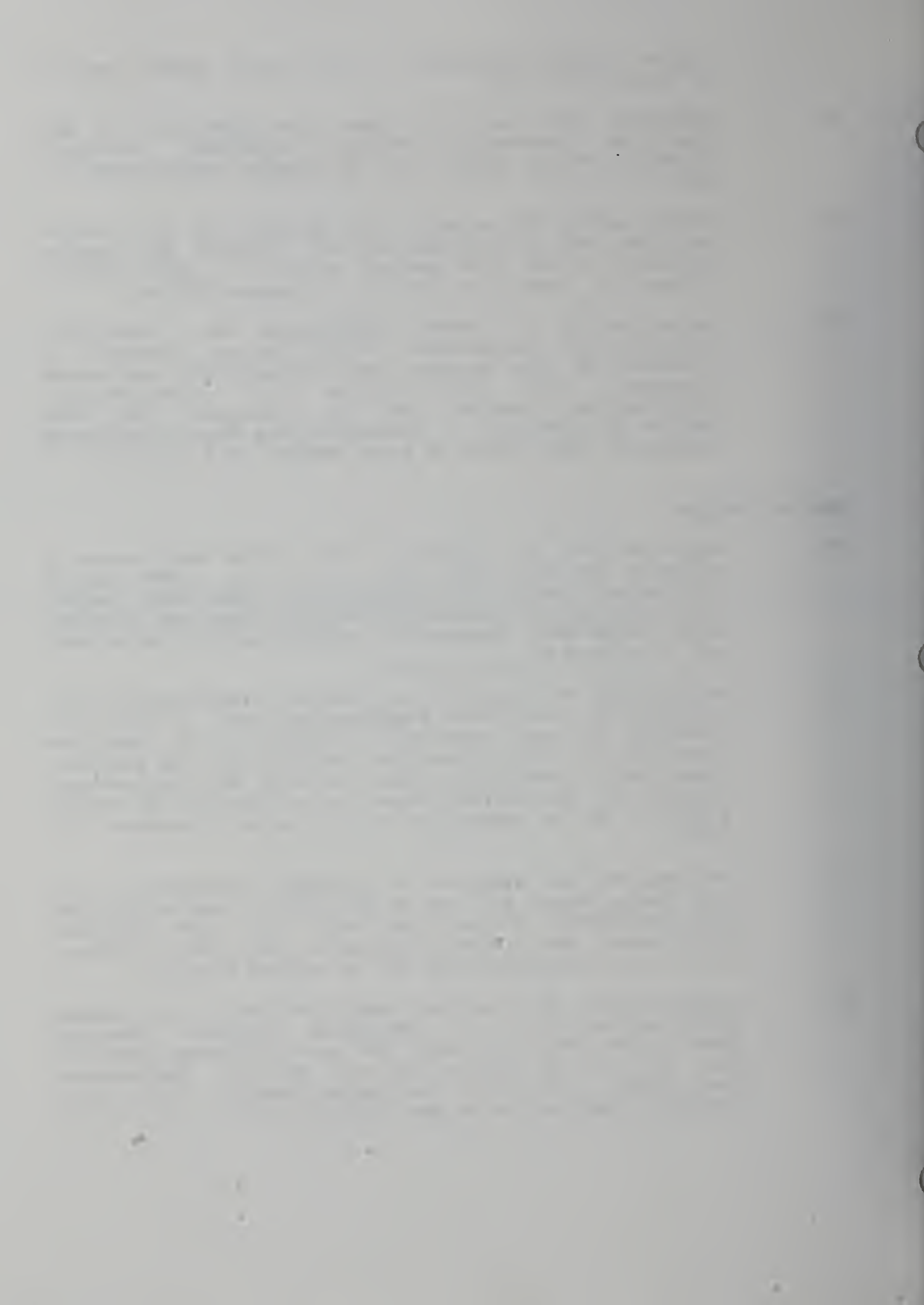


1,1998, through December 31, 1998 for a total cost not to exceed \$158,000

- B2 - Reviewing and entering into the minutes the San Francisco Community College District Quarterly Financial Status Report for the quarter ended March 31, 1998.
- B3 - Authorization to contract with Shirley Low for special services and advice for payroll related programming services during the period August 3, 1998 through January 31, 1999 at a cost not to exceed \$32,000
- B4 - Authorization to amend Resolution No. 970918-B5, Adoption of Recommended Final Budget 1997-98 by 1)Increasing the General Fund Unrestricted estimated Revenues from \$117,072,180 to \$1xx,000,000, 2)Increasing transfer out to cafeteria Fund from \$90,000 to \$150,000, 3) Increasing the Board Designated Reserve by \$500,000 to a total amount of \$3,650,000

#### Capital Outlay

- B5 - Authorization to receive a bid from and award a contract to the firm of \_\_\_\_\_, the lowest responsive, responsible bidder for materials testing and construction inspection services for the Project: CCSF, Cloud Hall Remodel for Allied Health, at a cost not to exceed \$\_\_\_\_\_.
- B6 - Authorizing the approval of Contract Modification #2, for \$15,085, with Chow Engineering, Inc., a certified Minority Business Enterprise (MBE) Firm, for complete architectural and engineering services for the project: Cloud Hall Underground Tank Removal and Replacement located at the Phelan Campus at a cost not to exceed \$33,935, to be completed on or before December 31, 1998.
- B7 - Authorizing the approval of Contract Modification #2, for Change Order #2, for a cost not to exceed \$26,000 for Pacesetter Industries Inc., for the project: Replacement Facilities, located at the Phelan Campus, for a total contract cost not to exceed \$574,114.
- B8 - Authorization for Contract Modification #2 with Admond Construction Inc., a certified Minority Business Enterprise (MBE), to cover the cost of Change Order 2, for cost of \$8,152.58 for the Project: Replacement Facilities, located at the Phelan Campus, for a total contract cost not to exceed \$406,920.58



- B9 - Authorization to receive a cost proposal and award a contract to the firm of \_\_\_\_\_, a certified Minority Business Enterprise (MBE), for construction services for the Project: CCSF, Visual Arts Room 162, Computer Lab Alteration, located at the Phelan Campus, for a cost not to exceed \$\_\_\_\_\_.

#### Grants

- B10 - Authorization to amend the following resolutions as indicated in the table.
- B11 - Authorization to contract with San Francisco State University for training, equipment and technical support in conjunction with the Cisco, Inc. training program for the period July 1998 to June 1999 in the amount not to exceed \$5,000.
- B12 - Authorization to 1) contract with Mr. Richard Lack to provide safety and health training, and 2) contract with Dr. Patrick Cheng to provide injury prevention training, for the San Francisco Airport Commission Project for the period July 1, 1998 through June 30, 1999 in the amount not to exceed \$37,500 and \$30,000 respectively.
- B13 - Authorization to 1) contract with, and 2) appropriate funds from San Francisco Airport Commission to provide up to 1,235 hours of instruction, up to 94 hours for project management, up to 60 hours for assessment and curriculum development, up to 465 hours for facility usage, up to \$20,950 for training materials, equipment, travel and mileage, for the period July 1, 1998 through June 30, 1999 in the amount not to exceed \$244,450
- B14 - Authorization to enter special service contract with Shun Kwai Mak to provide technical training for Garment 2000/San Francisco Center of Applied Competitive Technologies, for the period August 1, 1998 to October 31, 1998, total not to exceed \$7,500
- B15 - Authorization to contract with Gary Chong, an independent contractor, to provide Marketing and Outreach services for the San Francisco Small Business Development Center during the period between May 13, 1998 and December 31, 1998, at a cost not to exceed \$10,000
- B16 - Authorization to contract with Elizabeth Saviano, an independent contractor, to provide professional training and/or counseling services with clients, and Marketing and Outreach services for the San Francisco Small Business Development Center during the period

[The page contains extremely faint, illegible text, likely bleed-through from the reverse side. The text is organized into several paragraphs and possibly a table or list structure, but the content cannot be discerned.]



between June 1, 1998 and December 31, 1998, at a cost not to exceed \$10,000

- B17 - Authorization to appropriate all funds allocated by the City and County of San Francisco to the City College Student Health Services to augment the HIV/STD Counseling and Testing training program with a service component for the amount of \$35,000.
- B18 - Authorization to (1) submit an application for a grant and (2) appropriate all funds upon approval by Campus Compact, a national Association of Post-Secondary institutions that committed to integrate service Learning pedagogy into the curriculum, for funding of Service Learning with interested City College of San Francisco instructional departments for the period of July 1, 1998 to June 30, 1999 in the amount not to exceed \$4,000
- B19 - Authorization to contract with the Institute for Advanced Study of Human Sexuality to provide training in sexological techniques of behavior change and health to HIV/STD Prevention Educator Certificate candidates for the period August 19, 1998 through May 28, 1998, in the amount of not to exceed \$3,500
- B20 - Authorization to award contract to \_\_\_\_\_ for the Batmale Hall Building Fiber Backbone Project, at a total cost not to exceed \$25,000 to be completed on or before October 31, 1998.

Equipment, Supplies & Services (Pages)

- C1 - Procurement of equipment, supplies, services, etc., less than \$3,000
- C2 - Procurement of equipment, supplies, services, etc., \$3,000 or more
- C3 - Acceptance of Gifts

Human Resources (Pages)

- G - Academic Employees, Credit Program, District Funded
- H - Academic Employees, Credit Program, Categorically Funded
- J - Academic Employees, Non-Credit Programs, Categorically Funded
- L1 - Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees



requesting such purchases or contributions, and (c) termination of the amendment to employment contract.

- N1 - Academic Employees Community Services Classes
- S1 - Adoption of Findings of Fact and Conclusions of the hearing Officer and the Recommendation of the Chancellor for the Expulsion of Student Case No.:989900001
- S2 - Adoption of recommendations stated in the Study of Minority and Women Owned Business Utilization and Availability completed by Mason Tillman Associates, LTD
- S3 - Amending Board of Trustees Resolution No. 961121-S3 to Include the Classification of Personnel Analyst- Deep class (1241) and Establishing Wage and Benefit Levels for the Classification
- S4 - Expressing Gratitude To And Commending Peter Goldstein For His Efforts In Obtaining Properties Which Will Serve The Educational Needs Of The Mission & Chinatown/North Beach Communities
- S5 - Expressing Support For Voter Registration Efforts And Declaring The Week Of September 20-September 26, 1998 As Voter Registration Week At City College Of San Francisco
- W1 - Authorization to exercise option to renew rental agreements for the use of space by the City College of San Francisco Campuses for fiscal year 1998-99.

Informational Reports (pages) No Action Necessary

XII. Requests to Speak

XIII. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

Next Board Meeting Date: **September 17, 1998**  
**Phelan Campus**



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No 980827-B1  
Authorization to amend contract with  
Angus Hamer Networking to add special  
categorically funded projects for an  
additional \$57,000 for a period from  
July 1, 1998, through December 31, 1998  
for a total cost not to exceed \$158,000

President and Members:

By Resolution No. 980625-B9A, the Board of Trustees authorized a contract extension with Angus Hamer Networking for operational technical support of the College's wide area network (WAN) for a cost not to exceed \$101,000. This amendment adds several special projects to the Angus Hamer Networking contract which do not constitute on-going operations and are funded from categorical funds.

There are two projects that were started in last fiscal year and continued into this fiscal year for which Angus Hamer Networking provided the voice/data expertise: the 600 Bungalow Project, and the Cloud Hall remodel project. The 600 Bungalow Project was funded entirely from bond funds and the data/voice portion of the Cloud remodel Project was slated to be funded from bond funds. In addition, Batmale Hall needs to have a building fiber backbone installed in order to continue to support the computer labs as well as offices and ITS operations.

As the bulk of the network traffic is caused by the large number of users in the ICL I student lab and the DSPS student lab, instructional block grant funds are being used to pay for the building backbone. The Angus Hamer Networking design and construction management of the 600 Bungalow and Cloud Hall remodel projects total to \$37,000 and for the Batmale Hall building backbone \$20,000.

The cost for this contract amendment will be charged as follows: \$37,000 to Proposition A bond funds and \$20,000 to instructional 1997-1998 block grant funds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given to  
amend the contract with Angus Hamer  
Networking to add special categorically funded  
projects for an additional \$57,000 for a period  
from July 1, 1998, through December 31, 1998 for a  
total cost not to exceed \$158,000.



FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer  
and/or their designees are hereby authorized to  
execute any and all documents on behalf of the  
District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Mamie How

Tabled from May 31, 1998 Board Meeting

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution NO. 980827-B2  
Reviewing and entering into the  
minutes the San Francisco Community  
College District Quarterly  
Financial Status Report for the  
quarter ended March 31, 1998.

President and Members:

Title 5 of the California Code of Regulations, Section 58310 requires California's Community College Districts to report quarterly on their financial condition. Starting with the quarter ending September 30, 1987 and quarterly thereafter, districts are required to provide to the chancellor's office the completed form CCFS-3110Q and a copy of the quarterly financial report.

In order to meet the requirement of Title 5 of the California Code of Regulations, Section 58310 the following resolution is recommended for adoption:

RESOLVED: That pursuant to Title 5 of the California Code of Regulations, Section 58310 the Quarterly Financial Status Report for the quarter ended March 31, 1998 is hereby reviewed and entered into the minutes of the Board of Trustees of the San Francisco Community College District.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator : James Kendrix

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27

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Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B3  
Authorization to contract with Shirley  
Low for special services and advice for  
payroll related programming services  
during the period August 3, 1998 through  
January 31, 1999 at a cost not to exceed  
\$32,000

President and Members:

The District wishes to contract with Shirley Low, a former employee who recently retired from the District after working 26 years. Ms. Low worked 18 years in Information Technology Services (ITS) and was responsible for developing and maintaining a series of payroll related programs which read and interpreted City and County of S.F. payroll information and translated/reformatted a usable format for the District.

While the District has taken over payroll processing for students, full-time faculty and administrators, the City and County of San Francisco is still processing payroll for hourly faculty and classified staff. During the remainder of the transition period to process all District payroll in-house (August-January) it is necessary to retain the services of Shirley Low to continue the maintenance of these programs and to convert the data for posting in BANNER Finance.

Funds for the cost of this contract will be provided by a vacant programming position in the ITS budget, and a vacant MIS position in the Business office. The reallocation of funds for this contract will occur in September as part of the adoption of the final 1998-99 Budget.

The need for this conversion will be eliminated after the 1998-99 fiscal year.

The following resolution is recommended for adoption:

RESOLVED: Authorization to contract with Shirley  
Low special services and advice for  
payroll related programming services during the  
period August 3, 1998 through January 31, 1999 at  
a cost not to exceed \$32,000

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer  
and/or their designees are hereby authorized to  
execute any and all documents on behalf of the  
District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Mamie How



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B4  
Authorization to amend Resolution No. 970918-B5, Adoption of Recommended Final Budget 1997-98 by 1) Increasing the General Fund Unrestricted estimated Revenues from \$117,072,180 to \$1xx,000,000, 2) Increasing transfer out to cafeteria Fund from \$90,000 to \$150,000, 3) Increasing the Board Designated Reserve by \$500,000 to a total amount of \$3,650,000

President and Members:

On September 18, 1997 the Board of Trustees approved Resolution No. 980918-B5 amending the Recommended Final Budget 1997-98 for the General Fund Unrestricted revenue and expenditure budgets to \$117,072,180.

Based on the June 17, 1998 Second Principal Apportionment statements, the District's revenue was increased as a result of enrollment growth. While the achieved enrollment growth was less than the 3% growth funding available it enabled the District to overcome a \$300,000 funding decline assessed on the First Principal Apportionment dated February 5, 1998. The final 97-98 enrollment numbers will show additional enrollment growth resulting in 1) A one-time adjustment during 1998-99 as "prior year" adjustment for 1997-98, 2) An increase to the District's 1998-99 Base Revenue for the on-going growth achieved for 1997-98.

While the 1997-98 Estimated Revenues are being increases to \$1xx,000,000 the expenditure authorization will remain at 117,072,180.

Transfers are being made from the unrestricted fund for; 1) \$150,000 to offset the 97-98 operating loss for the cafeteria fund; 2) \$500,000 to increase the Board Designated Reserve from \$3,150,000 to \$3,650,000.

The cafeteria fund still has a \$150,000 deficit which has been carried over from prior years. The current plan is to reduce approximately one-third of the total cafeteria deficit during each of the next three fiscal years beginning with 1998-99.

The following resolution is recommended for adoption:

RESOLVED: Authorization to amend Resolution No.  
970918-B5, Adoption of Recommended Final  
Budget 1997-98 by 1) Increasing the General Fund

Unrestricted estimated Revenues from \$117,072,180 to \$1xx,000,000, 2) Increasing transfer out to cafeteria Fund from \$90,000 to \$150,000, 3) Increasing the Board Designated Reserve by \$500,000 to \$3,650,000.

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer  
and/or their designees are hereby authorized to  
execute any and all documents on behalf of the  
District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B5  
Authorization to receive a bid from and award  
a contract to the firm of \_\_\_\_\_, the  
lowest responsive, responsible bidder for  
materials testing and construction inspection  
services for the Project: CCSF, Cloud Hall  
Remodel for Allied Health, at a cost not to  
exceed \$\_\_\_\_\_.

President and Members:

The District received qualified bid proposals from  
several materials testing and construction inspection firms,  
including MBE, WBE and LBE firms, for the project: CCSF, Cloud  
Hall Remodel for Allied Health. Materials testing and  
construction inspection are services required by the Office of  
Regulation Services, Division of the State Architect. These  
services include such things as materials testing and compliance  
with bid documents, sampling and testing concrete for strength,  
inspecting welding of structural steel, and general construction  
inspection. The District wishes to contract with \_\_\_\_\_, the  
lowest response, responsible bidder. This contract will be  
completed on or about December 31, 1999.

This contract is funded by State Capital Outlay Funds  
for Construction.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given to  
the firm of \_\_\_\_\_, the lowest  
responsive, responsible bidder for materials testing  
and construction inspection services for the Project:  
CCSF, Cloud Hall Remodel for Allied Health, at a cost  
not to exceed \$\_\_\_\_\_.

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer,  
and/or their designees are hereby authorized to execute  
all documents necessary and to charge such work to the  
Appropriation Fund No. 412015-0130-6202-7100-S

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B6  
Authorization for Contract Modification #2,  
for \$15,085, with Chow Engineering, Inc., a  
certified Minority Business Enterprise (MBE)  
Firm, for complete architectural and  
engineering services for the project: Cloud  
Hall Underground Tank Removal and Replacement  
~~located at the Phelan Campus~~ at a cost not to  
exceed \$33,935, to be completed on or before  
December 31, 1998.

President and Members:

Resolution No. 980528-B38 authorized the  
District to contract with, Chow Engineering, Inc., a certified  
MBE firm to provide the District with complete architectural and  
engineering services for the Project, Cloud Hall Underground Tank  
Removal and Replacement for a fee of \$13,500. Contract  
Modification #1 (Resolution 980730-B7) for amount of \$5,350 which  
increased the total project contract amount to \$18,850.

Cost of Contract Modification #2 is in the amount not  
to exceed \$15,085, is necessary for additional landscaping design  
& retaining walls design & specification, and soil investigation  
for new above ground tank location, itemized cost breakdown as  
following:

(a) Landscape plans	\$3,995
(b) Geotechnical Boring	\$1,250
(c) Retaining walls design/engineering	\$9,840

This contract modification will bring the total  
contract amount not to exceed \$33,935. This project is 100%  
funded by the 1997-98 State Hazardous Substances Removal Grant  
and will be charged to appropriation fund number 412831-0130-  
6202-7100-S. State and Federal regulations require that the  
District complete the work prior to December 31, 1998. Failure to  
comply with these regulations would leave the District without  
the means for fuel storage to operate the generator for emergency  
power and could expose the District to a citation and fines. In  
order to meet the December 31, 1998 deadline, the District must  
act immediately.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given for Contract  
Modification #2, for \$15,085, with Chow  
Engineering, Inc., a certified Minority Business



Enterprise (MBE) Firm, for complete architectural and engineering services for the project: Cloud Hall Underground Tank Removal and Replacement ~~located at the Phelan Campus~~ at a cost not to exceed \$33,935, to be completed on or before December 31, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B6  
Authorizing the approval of Contract Modification #2, for \$15,085, with Chow Engineering, Inc., a certified Minority Business Enterprise (MBE) Firm, for complete architectural and engineering services for the project: Cloud Hall Underground Tank Removal and Replacement located at the Phelan Campus at a cost not to exceed \$33,935, to be completed on or before December 31, 1998.

President and Members:

Resolution No. 980528-B38 authorized the District to contract with, Chow Engineering, Inc., a certified MBE firm to provide the District with complete architectural and engineering services for the Project, Cloud Hall Underground Tank Removal and Replacement for a fee of \$13,500. Contract Modification #1 (Resolution 980730-Bxx) for amount of \$5,350 which increased the total project contract amount to \$18,850.

The services to be provided include: design services for underground tank removal and replacement; securing Office of Regulation Services, Division of the State Architect review and approval; preparation of construction documents for bidding; administration during the bid process; construction administration; and testing and monitoring during construction.

Cost of Contract Modification #2 is in the amount not to exceed \$15,085, is necessary for additional landscaping design & retaining walls design & specification, and soil investigation for new above ground tank location, itemized cost breakdown as following:

- |  |         |
|--|---------|
| (a) Landscape Design for schematic plans, irrigation and plant plans/specifications for bidding. | \$3,995 |
| (b) Geotechnical Boring  | \$1,250 |
| (c) Retaining walls design/engineering   | \$9,840 |

This contract modification will bring the total contract amount to \$33,935. This project is 100% funded by the 1997-98 State Hazardous Substances Removal Grant and will be charged to appropriation fund number 412831-0130-6202-7100-S. State and Federal regulations require that the District complete the work prior to December 31, 1998. Failure to comply with these regulations would leave the District without the means for fuel storage to operate the generator for emergency power and could expose the District to a citation and fines. In order to meet the December 31, 1998 deadline, the District must act immediately.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given for Contract Modification #2, for \$15,085, with Chow Engineering, Inc., a certified Minority Business Enterprise (MBE) Firm, for complete architectural and engineering services for the project: Cloud Hall Underground Tank Removal and Replacement located at the Phelan Campus at a cost not to exceed \$33,935, to be completed on or before December 31, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson

REVISED 8/21/98

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B7  
Authorization for Contract Modification #2,  
for Change Order #2, with a cost not to  
exceed \$26,000 for Pacesetter Industries  
Inc., for the project: Replacement  
Facilities, located at the Phelan Campus, for  
a total contract cost not to exceed \$574,114.

President and Members:

Resolution 980226-B19 authorized the District to contract with Pacesetter Industries Inc., the lowest responsible bidder for the project: Replacement Facilities, located at the Phelan Campus, at the contract price of \$532,866. Contract Modification #1 (Resolution 980730-B5) for \$15,248, increased the total project contract cost to \$548,114. These Replacement facilities provide classrooms and offices for students, faculty and staff being displaced during the various Health & Safety and Renovation Bond Projects.

The total cost of Contract Modification #2 in not to exceed \$26,000 and this will make the total contract amount \$574,114.

This Change Order #2 for, Contract Modification #2, for a cost not to exceed \$26,000, is necessary for additional work and includes the following:

(a) Water Line Repair	\$10,000
(b) Building foundation pad, set building	\$16,000

This project will be completed on or about August 15, 1998. This project work will be charged to Appropriation Fund Nos. 420180-8050-6200-7100-S and 421400-8050-6200-7100-S. This contract will be paid for with the proceeds generated by the sale of the General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given for the approval of Contract Modification #2, for Change Order #2, with a cost not to exceed \$26,000 for Pacesetter Industries Inc., for the project: Replacement Facilities, located at the Phelan Campus, for a total contract cost not to exceed \$574,114.



FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer,  
and/or their designee are hereby authorized to execute  
all documents on behalf of the District to effectuate  
this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B7  
Authorizing the approval of Contract  
Modification #2, for Change Order #2, for a  
cost not to exceed \$26,000 for Pacesetter  
Industries Inc., for the project: Replacement  
Facilities, located at the Phelan Campus, for  
a total contract cost not to exceed \$574,114.

President and Members:

Resolution 980226-B19 authorized the District to contract with Pacesetter Industries Inc., the lowest responsible bidder for the project: Replacement Facilities, located at the Phelan Campus, at the contract price of \$532,866. Contract Modification #1 (Resolution 980730-Bxx) for \$15,248, increased the total project contract cost to \$548,114. These Replacement facilities provide classrooms and offices for students, faculty and staff being displaced during the various Health & Safety and Renovation Bond Projects.

This Change Order #2 for, Contract Modification #2, for a cost not to exceed \$26,000, is necessary for additional work and includes the following:

- |  |          |
|--|----------|
| (a) Repair hot water return line 5' below grade<br>near North Gym on West Road | \$10,000 |
| (b) Prepare engineered building pad<br>and place Building "G"                  | \$16,000 |

The total cost of Contract Modification #2 is not to exceed \$26,000 and this will make the total contract amount \$574,114.

This project will be completed on or about August 15, 1998. This project work will be charged to Appropriation Fund Nos. 420180-8050-6200-7100-S and 421400-8050-6200-7100-S. This contract will be paid for with the proceeds generated by the sale of the General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given for the approval of Contract Modification #2, for Change Order #2, for \$26,000 for Pacesetter Industries Inc., for project: Replacement Facilities, located at the Phelan Campus, for a total contract cost not to exceed \$574,114.

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer,  
and/or their designee are hereby authorized to execute  
all documents on behalf of the District to effectuate  
this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson

REVISED 8/21/98

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B8  
Authorization for Contract Modification #2  
with Admond Construction Inc., a certified  
Minority Business Enterprise (MBE), to cover  
the cost of Change Order 2, for cost of  
\$8,152.58 for the Project: Replacement  
Facilities, located at the Phelan Campus, for  
a total contract cost not to exceed  
\$406,920.58

President and Members:

Resolution 980326-B10 authorized the District to  
contract with Admond Construction Inc., a certified MBE firm, for  
construction services, for \$436,300, for the project: Site  
Preparation and Utilities for Replacement Facilities, located at  
the Phelan Campus. Contract Modification #1 (Resolution 980625-  
B12) for a credit amount of \$34,932 reduced the total project  
contract amount to \$398,768.

Change Order #2 for Contract Modification #2, in the  
amount of not to exceed \$8,152.58, is necessary for additional  
work and includes the following:

(a) Modification to ramp trenches	\$4,715
(b) Remove contaminated soil and replace gas line	\$3,437.58

This Contract Modification will be charged to the  
Project Appropriation Fund Nos. 420180-8050-6202-7100-S and  
421400-8050-6202-7100-S (50%). This project will be paid for with  
the proceeds generated by the sale of the General Obligation  
Bonds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given for Contract  
Modification #2 with Admond Construction  
Inc., a certified Minority Business Enterprise (MBE),  
to cover the cost of Change Order 2, for not to exceed  
of \$8,152.58, for the Project: Replacement Facilities,  
located at the Phelan Campus, for a total contract cost  
not to exceed \$406,920.58.

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer,

and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B8  
Authorization for Contract Modification #2  
with Admond Construction Inc., a certified  
Minority Business Enterprise (MBE), to cover  
the cost of Change Order 2, for cost of  
\$8,152.58 for the Project: Replacement  
Facilities, located at the Phelan Campus, for  
a total contract cost not to exceed  
\$406,920.58

President and Members:

Resolution 980326-B10 authorized the District to  
contract with Admond Construction Inc., a certified MBE firm, for  
construction services, for \$436,300, for the project: Site  
Preparation and Utilities for Replacement Facilities, located at  
the Phelan Campus. Contract Modification #1 (Resolution 980625-  
B12) for a credit amount of \$34,932 reduced the total project  
contract amount to \$398,768.

The scope of work includes: utility hook-up and site  
preparation, ramps, walkways, sidewalks, parking, decks and deck  
piers, site lighting, site drainage, stairs to deck, partial demo  
of low concrete wall and new transformer for installation of  
Replacement facilities. The utility hook-up also includes  
installation of voice, data and TV cabling. These Replacement  
facilities provide classrooms and offices for students, faculty  
and staff being displaced during the various Health & Safety and  
Renovation Bond Projects.

Change Order #2 for Contract Modification #2, in the  
amount of not to exceed \$8,152.58, is necessary for additional  
work and includes the following:

- |   |            |
|---|------------|
| (a) Back fill abandoned ramp trenches   | \$4,715    |
| (b) Remove contaminated soil and replace<br>gas line, work performed on a force account | \$3,437.58 |

This Contract Modification will be charged to the  
Project Appropriation Fund Nos. 420180-8050-6202-7100-S and  
421400-8050-6202-7100-S. This project will be paid for with the  
proceeds generated by the sale of the General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given for Contract  
Modification #2 with Admond Construction  
Inc., a certified Minority Business Enterprise (MBE),



to cover the cost of Change Order 2, for not to exceed of \$8,152.58, for the Project: Replacement Facilities, located at the Phelan Campus, for a total contract cost not to exceed \$406,920.58.

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer,  
and/or their designees are hereby authorized to execute  
any and all documents on behalf of the District to  
effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B9  
~~Authorization to receive a cost proposal and award a~~  
contract to **with Alpha Bay builders, Inc.**, a certified  
Minority Business Enterprise (MBE), for construction  
services for the Project: Computer Lab Alteration,  
Visual Arts Room 162, located at the Phelan Campus, for  
a cost not to exceed \$22,920.

President and Members:

The District received a qualified cost proposal from  
Alpha Bay Builders, Inc., a certified MBE firm and the District  
wishes to contract with the contractor, for the project: Computer  
Lab Alteration, Visual Arts Room 162, located at the Phelan  
Campus which includes modifications to the existing classroom for  
computer instructions in Room 162. Alterations include demolition  
of existing walls, constructing gypsum board partitions,  
insulation, door with a glazed opening, painting, visual display  
board, modifying existing mechanical system, installing new  
electrical power and data raceway system and other related  
improvements. This contract will be completed on or before  
September 30, 1998.

This project will be charged to Appropriation Fund  
No. 123846-7546-6202-1000-C.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given to  
to contract to with Alpha Bay builders, Inc., a  
certified Minority Business Enterprise (MBE), for  
construction services for the Project: Computer Lab  
Alteration, Visual Arts Room 162, located at the Phelan  
Campus, for a cost not to exceed \$22,920.

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer,  
and/or Designee are hereby authorized to execute all  
documents necessary and to charge such work to  
Appropriation No.: . 123846-7546-6202-1000-C.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B9  
Authorization to receive a cost proposal and  
award a contract to the firm of \_\_\_\_\_,  
a certified Minority  
Business Enterprise (MBE), for construction  
services for the Project: CCSF, Visual Arts  
Room 162, Computer Lab Alteration, located at  
the Phelan Campus, for a cost not to exceed  
\$ \_\_\_\_\_.

President and Members:

The District received a qualified cost proposal from \_\_\_\_\_, a MBE firm and the District wishes to contract with the contractor, for the project: CCSF, Visual Arts Room 162, Computer Lab Alteration, located at the Phelan Campus which includes modifications to resize the existing classroom for computer instructions in Room 162. Alterations include demolition of existing walls, constructing gypsum board partitions, insulation, door with a glazed opening, painting, visual display board, modifying existing mechanical system, installing new electrical power and data raceway system and other related improvements. This contract will be completed on or before September 30, 1998.

This project will be charged to Appropriation Fund No. 123846-7546-6202-1000-C, a 1997/1998 State Block Grant fund for Instructional Equipment.

The following resolution is recommended for adoption:

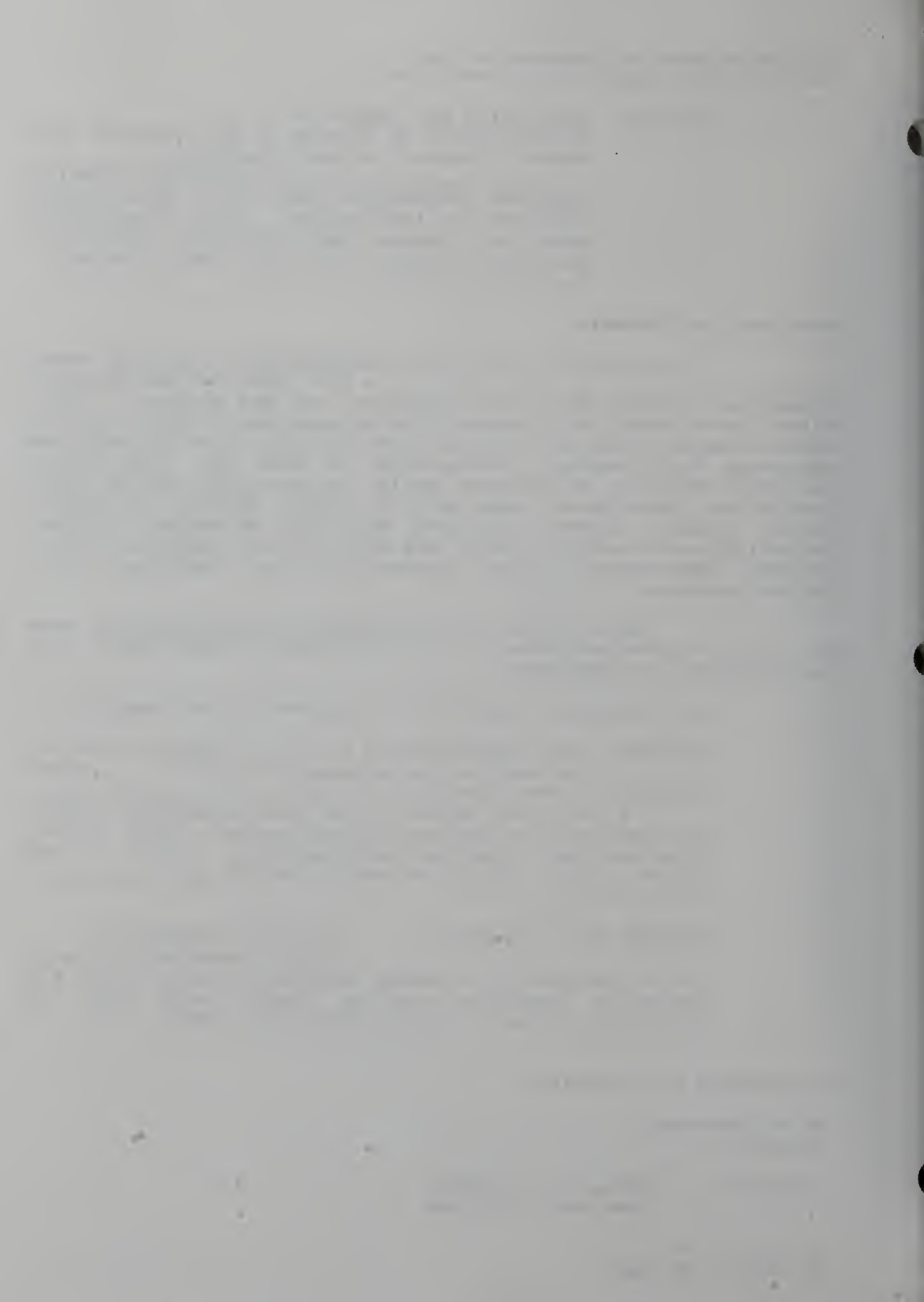
RESOLVED: That authorization be and is hereby given to \_\_\_\_\_ to receive cost proposal from and \_\_\_\_\_ award contract to the firm of \_\_\_\_\_, a certified Minority Business Enterprise (MBE), for construction services for the Project: CCSF, Visual Arts Room 162, Computer Lab Alteration, located at the Phelan Campus, for a cost not to exceed \$ \_\_\_\_\_.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Designee are hereby authorized to execute all documents necessary and to charge such work to Appropriation No.: . 123846-7546-6202-1000-C.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No: 980827-B10

Authorization to amend the following resolutions as indicated in the table.

President and Members:

<u>ORIGINAL RESOLUTION NUMBER</u>	<u>GRANTOR/ CONTRACTOR</u>	<u>CONTRACT DATE</u>	<u>ORIGINAL TOTAL AMOUNT</u>	<u>CHANGE</u>	<u>NEW TOTAL, NOT TO EXCEED</u>	<u>COMMENTS: ORIGINATOR</u>
A 970918-B7	California Community College Chancellor's Office - AmeriCorps	August 1, 1997- February 15, 1998	\$93,200	Date Change and + 93,200	\$186,400 from August 1, 1998 to February 15, 2000	Second year funding for AmericaCorps Project Phyllis McGuire
B 980625-B21	Eric Ng	August 1, 1998-October 31, 1998	\$9,450	+\$9,000	\$18,450	For Additional Services Judy Teng
C 980625-B21	Yim Yi Lee	August 1, 1998- November 30, 1998	\$4,500	+\$9,000	\$13,500	For Additional Services Judy Teng
D 980528-B12 980729-B17	Valarie Jordan	August 1, 1998- January 31, 1998	\$6,760 +\$6,500	+\$27,755	\$41,015	For Additional Services Judy Teng
E 980528-B12 980729-B17	Naomi Butler	August 1, 1998- January 31, 1998	\$3,250 +\$6,500	+\$27,755	\$37,505	For Additional Services Judy Teng
F 980530-B26	Mabel Hom	July 1, 1998- June 30, 1999	\$19,500	\$1,000	\$20,500	Robert Manlove

RESOLVED: That the Board authorizes the specified amendments to the resolutions as indicated in the table, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B11  
Authorization to contract with San Francisco State University for training, equipment and technical support in conjunction with the Cisco, Inc. training program for the period July 1, 1998 to June 30, 1999 in the amount not to exceed \$5,000.

President and Members:

San Francisco State University serves as a "regional academy" in a program sponsored by the Cisco Corporation for the purpose of providing college and high school instructors with current and industry-relevant computer training. City College wishes to send two instructors to this training.

The training offered by San Francisco State University will cost \$5,000 for the 1998-99 school year and will include technical support, software and other curricular materials in addition to the instructor training. This money will come from a VATEA allocation that totals \$10,000. The establishment of a local academy at City College will also entail the purchase of laboratory equipment with which to train the students. This equipment is estimated to cost \$18,000. The overall budget is as follows:

Income

VATEA Grant Allocation	\$ 10,000
Block Grant Allocation	10,000
CIS Block Grant Allocation	<u>3,000</u>
Total	\$ 23,000

Expenditures

SFSU Participation Fee	\$ 5,000
Laboratory Equipment	<u>18,000</u>
Total	\$ 23,000

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to contract with San Francisco State University for training, equipment and technical support necessary to offer instruction in computer networking and routers for the period July 1, 1998 to June 30, 1999 in the amount not to exceed \$5,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer and/or their  
designees are hereby authorized to execute any and all  
documents on behalf of the District to effectuate this  
resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Robert Manlove

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B12  
Authorization to 1) contract with Mr. Richard Lack to provide safety and health training, and 2) contract with Dr. Patrick Cheng to provide injury prevention training, for the San Francisco Airport Commission Project for the period July 1, 1998 through June 30, 1999 in the amount not to exceed \$37,500 and \$30,000 respectively.

President and Members:

On December 18, 1997, the Board of Trustees approved Resolution No. 971218-B7, authoring the District to contract with 1) Mr. Richard Lack to provide safety and health training, and 2) Dr. Patrick Cheng to provide injury prevention training for the San Francisco Airport Commission Project for the amount of \$27,000 and \$18,000, respectively. The San Francisco Airport Commission has request the District to provide on-going training for their employees in fiscal year 98-99. Mr. Lack and Dr. Cheng both have expertise in the training area and have provided satisfactory services they provided to the Airport employees in the past year. Mr. Lack and Dr. Cheng's training for fiscal year 97-98 was partially completed, the amount paid for their services were \$23,900 for Mr. Lack and \$2,600 for Dr. Cheng. The balance of the service agreements with Mr. Lack and Dr. Cheng, that ended on June 30, 1998 will be cancelled and replace by a new agreement for the period July 1, 1998 through June 30, 1999.

The funds for the contact are from the San Francisco Airport Commission Training Contract. No district funds are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor and Chief Operating Officer are hereby authorized to 1) contract with Mr. Richard Lack to provide safety and health training, and 2) contract with Dr. Patrick Cheng to provide injury prevention training, for the San Francisco Airport Commission Project for the period July 1, 1998 through June 30, 1999 in the amount not to exceed \$37,500 and \$30,000 respectively.



FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer and/or their  
designees are hereby authorized to execute all documents on  
behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Judy Teng

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B13  
Authorization to 1) contract with, and 2)  
appropriate funds from San Francisco Airport  
Commission to provide up to 1,235 hours of  
instruction, up to 94 hours for project  
management, up to 60 hours for assessment and  
curriculum development, up to 465 hours for  
facility usage, up to \$20,950 for training  
materials, equipment, travel and mileage, for the  
period July 1, 1998 through June 30, 1999 in the  
amount not to exceed \$244,450

President and Members:

The San Francisco Airport Commission has requested City College of San Francisco to provide on-going training programs for their employees. Included in the training program are: Hazwoper Refresher/Training, Lead Refresher/Training for Workers and Supervisors, Safety Training, Fall Protection, Injury Prevention, Defensive Driving, Aerial Lift and Mobile Crane Operator Training, Flagger Training, Competent Person Training, Confined Space Entry and Rescue, Effective Communication, Natural Gas & Electric Car Maintenance, Art History and Appreciation. All of the subject areas taught by consultants are highly specialized pertaining to the airport operation.

No district match is required.

Local Income

San Francisco Airport Commission	\$244,450
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Expenditures

Needs Assessment	\$ 1,500
Instruction	\$189,500
Consultants (46%)	87,170
Faculty (54%)	102,330
Curriculum Development	4,500
Program Management	9,400
Facility Usage	18,600
Travel Reimbursements	12,000
Training Material and Supplies	8,950
	<u>\$244,450</u>

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor and Chief Operating Officer are hereby authorized to 1) contract with, and 2) appropriate funds from San Francisco Airport Commission to provide up to 1,235 hours of instruction, up to 94 hours for project management, up to 60 hours for assessment and curriculum development, up to 465 hours for facility usage, up to \$20,950 for training materials, equipment, travel and mileage, for the period July 1, 1998 through June 30, 1999 in the amount not to exceed \$222,450.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute all documents necessary to record this budget revision on the accounts of the San Francisco Community College District and to submit any and all reports required by San Francisco Airport Commission in the administration of the program.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Judy Teng

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B14  
Authorization to enter special service contract  
with Shun Kwai Mak to provide technical training  
for Garment 2000/San Francisco Center of Applied  
Competitive Technologies, for the period August 1,  
1998 to October 31, 1998, total not to exceed  
\$7,500

President and Members:

The Board of Trustees approved Board Resolutions (980528-B13 and 970626-B26) appropriating funds to support the design, development, piloting and implementation of a Center for Applied Competitive Technologies (CACT) under the Office of Contract Education and Garment 2000 under the School of Applied Science and Technology. To execute these programs City College needs to draw upon the expertise of specialists from within the garment manufacturing industry. Therefore, the SFCACT and Garment 2000 would like to hire Shun Kwai Mak to work a total of 375 hours to train lead sewers of garment manufacturing contractors in the steps of the Portnoff method of speed sewing and skills improvement. She will be compensated at a rate of \$20 per hour, total not to exceed \$7,500.

Funding for this contract is from the San Francisco Center for Applied Competitive Technologies grant awarded by California Community Colleges, Office of Economic Development and a Department of Labor grant awarded to Garment 2000:

<u>Department of Labor/Garment 2000</u>	<u>Amount</u>
121122-7177-5190-7030-N	\$5,000
<u>San Francisco CACT</u>	
123352-9210-5190-7030-N	\$2,500

No general fund money or matching funds from the District are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby authorized to enter special service contract with Shun Kwai Mak to provide technical training for Garment 2000/San Francisco Center of Applied Competitive Technologies, for the period August 1, 1998 to October 31, 1998, total not to exceed \$7,500.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Phyllis McGuire  
Judy Teng



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B15

Authorization to contract with Gary Chong, an independent contractor, to provide Marketing and Outreach services for the San Francisco Small Business Development Center during the period between May 13, 1998 and December 31, 1998, at a cost not to exceed \$10,000

President and Members:

The Board of Trustees adopted Board Resolutions 971119-B5, 980326-B15, and 980430-B23 which authorized the execution and submission of 1) California Trade and Commerce Agency Standard Grant Agreement, C97-0105 in the amount of \$150,000, for the period January 1, 1998 to December 31, 1998; 2) Chancellor's Office of the California Community Colleges (COCCC) Grant Agreement 97-0143-018 in the amount of \$150,000, for the period January 1, 1998 to August 31, 1998; and 3) COCCC Grant Agreement 98-0143 in the amount of \$140,550, for the period July 1, 1998 to June 30, 1999; and appropriation of all funds received to provide continued funding for the San Francisco Small Business Development Center (SBDC). In order to accomplish the SBDC's mission to increase local economic development by providing business consulting and training to small business owners, the SBDC is in the process of increasing its marketing efforts.

The anticipated the development of marketing and outreach by Gary Chong, an independent contractor, will substantially aid the SBDC in reaching its 1998 contract milestones by developing relationships with minority communities and creating strategic alliances in the welfare-to-work arena. It will also increase the depth and expertise of the SBDC counseling team. Gary Chong will be compensated at \$50 per hour.

Funding for this contract is from the 1) California Trade and Commerce Agency and 2) ED Net grants of COCCC. No general fund moneys from the District are required.

The following resolution is recommended for adoption:

RESOLVED: Authorization be here granted to contract with Gary Chong, an independent contractor, to provide professional marketing and outreach services for the San Francisco Small Business Development Center

during the period between May 13 , 1998 and December 31, 1998, at a cost not to exceed \$10,000, be approved, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Steven Glick

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B16  
Authorization to contract with Elizabeth Saviano, an independent contractor, to provide professional training and/or counseling services with clients, and Marketing and Outreach services for the San Francisco Small Business Development Center during the period between June 1, 1998 and December 31, 1998, at a cost not to exceed \$10,000

President and Members:

The Board of Trustees adopted Board Resolutions 971119-B5, 980326-B15, and 980430-B23 which authorized the execution and submission of 1) California Trade and Commerce Agency Standard Grant Agreement, C97-0105 in the amount of \$150,000, for the period January 1, 1998 to December 31, 1998; 2) Chancellor's Office of the California Community Colleges (COCCC) Grant Agreement 97-0143-018 in the amount of \$150,000, for the period January 1, 1998 to August 31, 1998; and 3) COCCC Grant Agreement 98-0143 in the amount of \$140,550, for the period July 1, 1998 to June 30, 1999; and appropriation of all funds received to provide continued funding for the San Francisco Small Business Development Center (SBDC). In order to accomplish the SBDC's mission to increase local economic development by providing business consulting and training to small business owners, the SBDC is in the process of increasing its marketing efforts.

The anticipated training and counseling and the development of marketing and outreach by Elizabeth Saviano, an independent contractor, will substantially aid the SBDC in reaching its 1998 contract milestones for in-depth one-on-one counseling and training, and by developing relationships with minority communities and creating strategic alliances in the welfare-to-work arena. It will also increase the depth and expertise of the SBDC counseling team. Elizabeth Saviano will be compensated at \$40 per hour.

Funding for this contract is from the 1) California Trade and Commerce Agency and 2) ED Net grants of COCCC. No general fund moneys from the District are required.

The following resolution is recommended for adoption:

RESOLVED: Authorization be here granted to contract with Elizabeth Saviano, an independent contractor, to provide professional training and/or counseling services with clients and marketing and outreach services for the San Francisco Small Business Development Center during the period between June 1, 1998 and December 31, 1998, at a cost not to exceed \$10,000, be approved, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Steven Glick



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B17  
Authorization to appropriate all funds allocated by the City and County of San Francisco to the City College Student Health Services to augment the HIV/STD Counseling and Testing training program with a service component for the amount of \$35,000.

President and Members:

In the past academic year, a successful training program was piloted as a collaborative effort between the San Francisco AIDS Office, City College's Project SAFE and Student Health Services. During the 1998 Spring Semester some of the Project SAFE students were trained to become HIV/STD risk assessment and testing counselors. At the same time these PEERS in training were successful in providing HIV/STD risk assessments and testing to nearly 300 students. In recognition of the success of this program, Supervisors Ammiano and Teng, along with their colleagues on the Board of Supervisors, allocated \$35,000 to this program as well as waived the fees for HIV tests for City College students through the San Francisco AIDS Office.

In accepting the \$35,000, City College will continue to support the Project SAFE's training and testing program. This program will provide services to nearly 800 students and train 12 students this year to become effective counselors in performing HIV/STD risk assessment and testing. This amount will allow for the augmentation of the current staff and provide supplies for this program.

No general fund monies from the District are required as matching funds.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to appropriate all funds allocated by the San Francisco Board of Supervisors to the City College Student Health Services to augment the HIV/STD Counseling and Testing training program with a service component for the amount of \$35,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.



Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Frank Chong

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B18  
Authorization to (1) submit an application  
for a grant and (2) appropriate all funds  
upon approval by Campus Compact, a national  
Association of Post-Secondary institutions  
that committed to integrate service Learning  
pedagogy into the curriculum, for funding of  
Service Learning with interested City College  
of San Francisco instructional departments  
for the period of July 1, 1998 to June 30,  
1999 in the amount not to exceed \$4,000

President and Members:

Interested City College of San Francisco faculty will be asked to incorporate service learning pedagogy into existing courses. Service learning engages students in active learning through service to community and reflection on their experience. Students will provide a minimum of fifteen hours per semester in services of benefit to the Oceanview-Merced-Height-Ingleside Community Action Organization (OMI-CAO).

Income

Campus Compact	\$ 4,000
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Expenditure

Faculty Salaries and Benefits	\$ 3,070
Travel	930
Total	\$ 4,000

There is no additional space required. In-kind match will be provided the form of salaries, student workers, travel and supplies in total not to exceed \$7,309. City College of San Francisco is the fiscal agent. The OMI-CAO and San Francisco Foundation will be our partners in this project.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, to (1) submit an application for a grant and (2) appropriate funds upon approval by Campus Compact for funding of Service Learning with interested CCSF instructional departments for the period of July 1, 1998 to June 30, 1999 in the amount not to exceed \$4,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution

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Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Robert Gabriner

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No: 980923-B19  
Authorization to contract with the  
Institute for Advanced Study of Human  
Sexuality to provide training in  
sexological techniques of behavior  
change and health to HIV/STD Prevention  
Educator Certificate candidates for the  
period August 19, 1998 through May 28,  
1998, in the amount of not to exceed  
\$3,500

President and Members:

The HIV/STD Prevention Educator Certificate program wishes to contract with the Institute for Advanced Study of Human Sexuality to obtain intensive training for its certificate candidates in sexological techniques of behavior change and sexually transmitted disease prevention. The certificate students will be enrolled in Health Science classes 67: HIV/AIDS Peer Education, 68: HIV/AIDS Peer Education - Advanced Issues, and/or 69: HIV/STD Peer Education Directed Practice. The Institute is a California approved graduate school which provides intensive professional and paraprofessional training in sexual behavior intervention techniques and skills. This training, which is essential to the college program, cannot be duplicated by City College of San Francisco because it requires a specially designed learning environment, extensive multimedia materials and a staff of professional sexologists with appropriate California State credentials. The Institute will provide two 2 day intensive workshops specially designed for our students titled "Human Sexuality for the Health Professions." One will be held in the fall and the other in the spring semester for a total of approximately 50 students. This November, the Institute also will provide a five-day intensive workshop titled "HIV/STD Prevention: A Sexological Approach" to seven of our most advanced students. These workshops are critical to the educational development of students wanting to be employed as HIV/STD Prevention Educators and give HIV/STD Prevention Educator Certificate graduates a strong advantage in the workplace.

There are no additional space or costs required.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College  
District is authorized to contract with the  
Institute for Advanced Study of Human Sexuality to  
provide training in sexological techniques of behavior

change and health to HIV/STD Prevention Educator Certificate candidates for the period August 19, 1998 through May 28, 1998, in the amount of not to exceed \$3,500.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Linda Squires Grohe



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-B20  
Authorization to award contract to  
\_\_\_\_\_ for the Batmale Hall  
Building Fiber Backbone Project, at a total  
cost not to exceed \$25,000 to be completed on  
or before October 31, 1998.

President and Members:

The Batmale Hall Building Fiber Backbone Project consists of installing a fiber and video backbone and termination equipment in Batmale Hall in order to relieve the network congestion in the building caused mainly by the heavy traffic generated from two instructional computing labs, ICL I which services mostly the Computer and Information Science (CIS) courses, and the Disabled Student Services Lab. Without the fiber backbone, network services to the labs as well as other segments of Batmale Hall, including the Information Technology Services Department, will be seriously impaired. Currently, the CIS Department is already negatively impacted because the network is unable to accommodate all the coursework needs. In addition, there are no video services currently in Batmale Hall. While the fiber backbone is being installed, the video cable can be easily added to allow video feeds to each floor of Batmale Hall from the Broadcasting Department.

The cost of this resolution will be charged to instructional equipment 97-98 block grant funds.

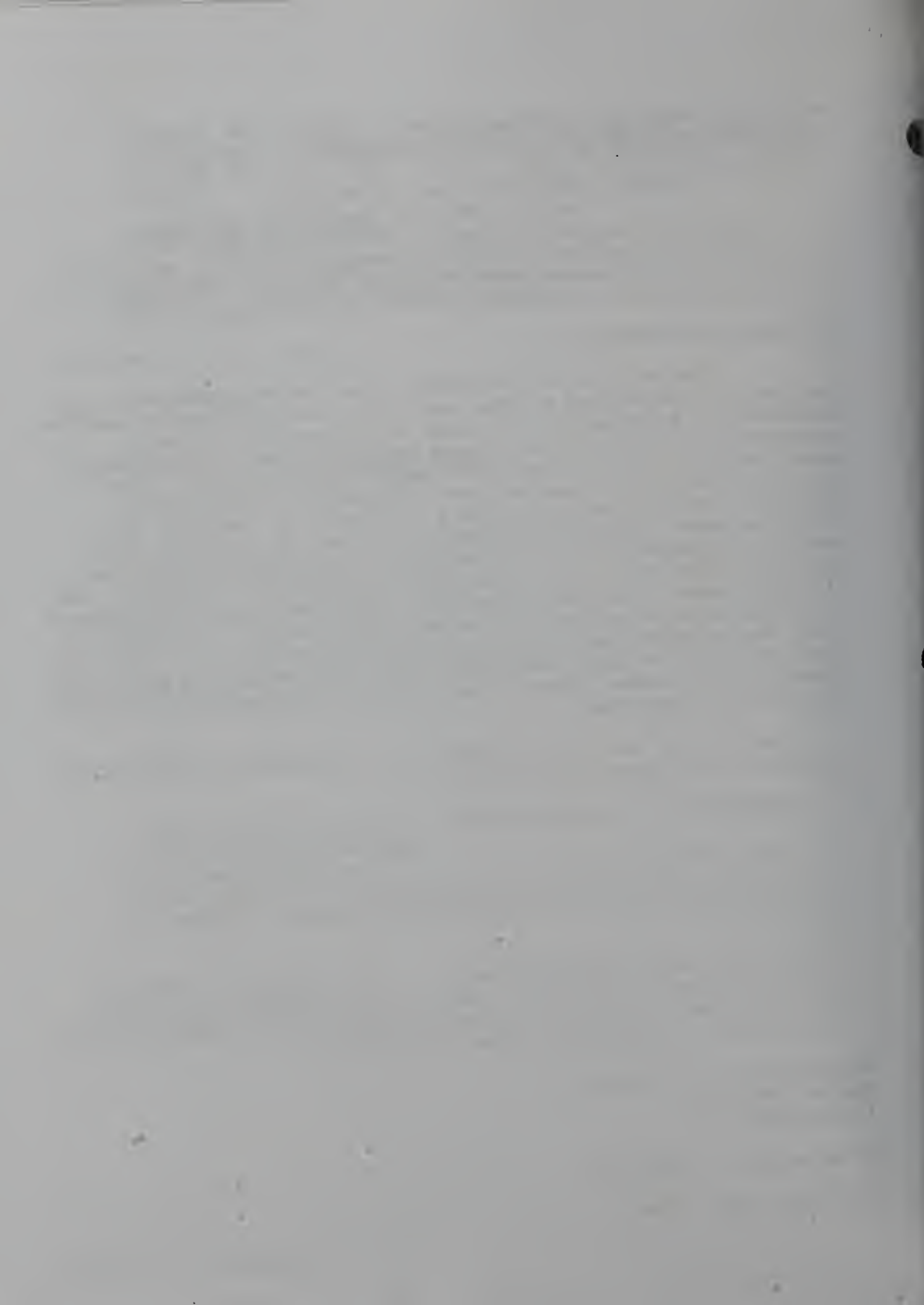
THEREFORE BE IT RESOLVED THAT: The Board of Trustees  
\_\_\_\_\_ approves authorization to  
award contract to \_\_\_\_\_ for the Batmale Hall  
Building Fiber Backbone Project, at a total cost not to  
exceed \$25,000 to be completed on or before October 31,  
1998.

FURTHER, BE IT RESOLVED THAT: The Chancellor and the  
Chief Operating Officer, and/or their designee, are hereby  
authorized to execute any and all documents on behalf of the  
District to effectuate this resolution.

Recommended for Adoption:  
Del M. Anderson  
Chancellor

Originator: Mamie How

08/27/98 B20 Page 1



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 9800827-C1  
Procurement of Equipment, Supplies,  
Services, Etc., Less than \$3,000

President and Members:

Listed below is a summary of purchases for equipment, supplies, and services in individual amounts of less than \$3,000. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

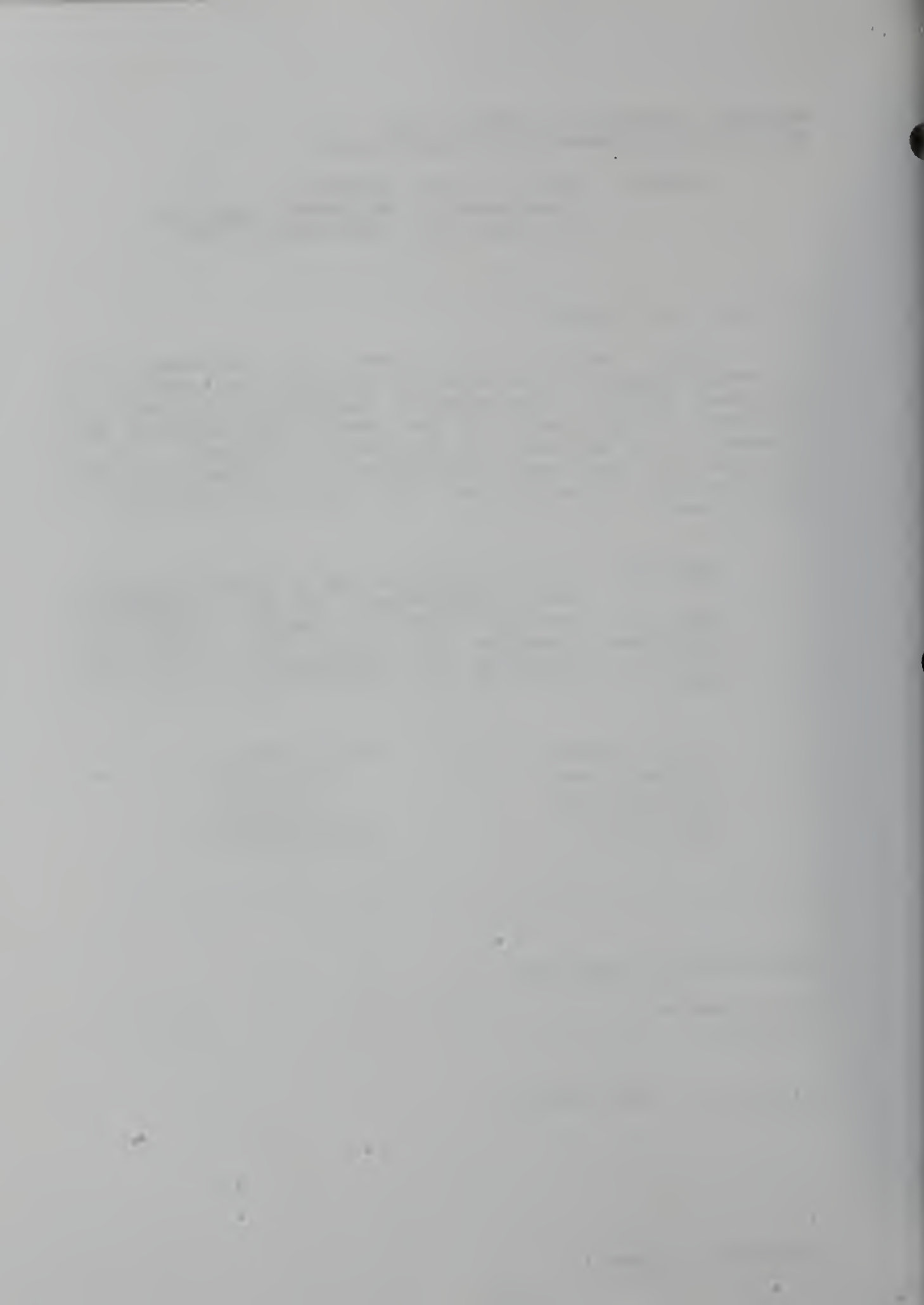
RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, etc., totaling \$612,279.62 individual amounts of less than \$3,000 not heretofore approved as summarized and detailed below:

Direct Payments	\$ 211,375.87
Purchase Orders	377,224.29
Travel/Mileage	23,679.46
GRAND TOTAL:	<u>\$ 612,279.62</u>

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: James Kendrix



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-C2  
Procurement of equipment, supplies,  
services, etc., more than \$3,000

President and Members:

The following departmental requests for the purchase of supplies, equipment, and services have been received. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, as detailed in Attachment "A".

GRAND TOTAL: \$16,342,310.21

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: James Kendrix



THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

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ATTACHMENT A  
RESOLUTION NO. 980827-C2

	A	B	C	D	E	F	G	H	I	J
1	Fund	Org	Acc	Pro	A	Department	Vendor	Doc #	Amount	Description
2										
3										
4	U	4	5633	6600	S	Board of Trustees	R.W. Hankins Convention Servi	TP58531	12,000.00	Equip Leases
5	U	40	5802	6600	C	Public Information	Belaire Displays, Inc	DP62116	7,292.75	Advertising
6	U	40	5803	6600	C	Public Information	Century Media Network Co.	DP62126	4,310.00	Advertising
7	U	40	5802	6600	C	Public Information	T.D.I.	DP62117	14,600.00	Advertising
8	U	70	5720	6600	S	General Counsel	Curiale Dellaverson Hirschfield	TP54662	70,000.00	Legal Services
9	U	70	5720	6600	S	General Counsel	Keenan & Associates	DP54669	20,524.40	Legal Services
10	U	70	5720	6600	S	General Counsel	Keenan & Associates	DP54670	8,749.62	Legal Services
11	U	70	5720	6600	S	General Counsel	Riegel V	TP54661	90,000.00	Legal Services
12	U	78	5632	6600	S	College Development	Pitney Bowes, Inc	TP49873	3,195.34	Equip Leases
13	U	120	6434	6600	S	COO's Office	Pitney Bowes Credit Corp.	TP58522	6,917.52	Equipment
14	U	120	5190	6600	S	COO's Office	School Services of CA, Inc.	TP58525	5,500.00	Contractual Svcs
15	U	1105	5650	6720	S	Administrative Services	American Lasertek, Inc.	TP55272	3,000.00	Maintenance
16	U	1105	5632	6720	S	Administrative Services	Danka Office Imaging Co.	TP45621	4,242.24	Equip Leases
17	U	1105	5650	6720	S	Administrative Services	Danka Office Imaging Co.	TP12941	18,420.00	Maintenance
18	U	1105	5650	6720	S	Administrative Services	Danka Office Imaging Co.	TP45623	18,420.00	Maintenance
19	U	1105	5650	6720	S	Administrative Services	Danka Office Imaging Co.	TP45622	5,000.00	Maintenance
20	U	1105	5650	6720	S	Administrative Services	Danka Office Imaging Co.	TP53256	3,500.00	Maintenance
21	U	1105	5650	6720	S	Administrative Services	Danka Office Imaging Co.	TP53282	3,264.00	Maintenance
22	U	1105	5650	6750	S	Administrative Services	Danka Office Imaging Co.	TP45624	3,000.00	Maintenance
23	U	1500	5650	6720	S	Business Services	Danka Office Imaging Co.	TP58518	6,980.00	Maintenance
24	U	2010	5632	6730	S	Human Resources	Pitney Bowes, Inc	TP62203	7,142.40	Equip Leases
25	U	2510	5190	6780	S	ITS - General	Angus-Hamer Networking	TP53566	101,000.00	Contractual Svcs
26	U	2510	5650	6780	S	ITS - General	Cisco Systems, Inc.	PO58158	4,700.00	Maintenance
27	U	2510	6413	6780	S	ITS - General	Danka Financial Services	PO53582	5,968.26	Equipment
28	U	2510	6413	6780	S	ITS - General	Hewlett-Packard	DP58160	790,482.40	Equipment
29	U	2510	6413	6780	S	ITS - General	Hewlett-Packard	DP53594	167,567.96	Equipment
30	U	2510	6413	6780	S	ITS - General	Hewlett-Packard	DP53594A	14,308.30	Equipment
31	U	2510	5190	6780	S	ITS - General	Integrus	TP53569	195,062.00	Contractual Svcs
32	U	2510	5656	6780	S	ITS - General	SCT Software & Resource Man	TP53573	307,000.00	Maintenance
33	U	2510	5190	6780	S	ITS - General	Strata Information Group	TP53570	400,000.00	Contractual Svcs
34	U	2510	4301	6780	S	ITS - General	The Very Last Word	PO53578	16,330.31	Supplies H&R
35	U	2510	4302	6780	S	ITS - General	Wareforce, Inc.	TP53791	15,000.00	Supplies

	A	B	C	D	E	F	G	H	I	J
36	U	2510	4302	6780	S	ITS - General	WRQ Reflections	TP53789	8,000.00	Supplies
37	U	3000	5190	6730	S	Employee Relations	Curiale Dellaverson Hirschfield	TP54814	250,000.00	Contractual Svcs
38	U	3000	5190	6730	S	Employee Relations	Riegel V	TP54816	10,000.00	Contractual Svcs
39	U	3522	5530	6570	S	Utilities	AT & T	TP55975	15,000.00	Utilities
40	U	3522	5530	6570	S	Utilities	AT & T	TP55978	14,000.00	Utilities
41	U	3522	5510	6570	S	Utilities	California Realty & Land Inc.	TP55981	5,400.00	Utilities
42	U	3522	5520	6570	S	Utilities	California Realty & Land Inc.	TP55983	6,500.00	Utilities
43	U	3522	5530	6570	S	Utilities	Cellular One	TP55984	31,000.00	Utilities
44	U	3522	5530	6570	S	Utilities	Dept. Of Electricity & Communi	TP55989	10,000.00	Utilities
45	U	3522	5530	6570	S	Utilities	MCI Telecommunications	TP61851	7,500.00	Tele Communicat
46	U	3522	5530	6570	S	Utilities	Pacific Bell	TP61860	785,000.00	Tele Communicat
47	U	3522	5530	6570	S	Utilities	Pacific Bell	TP61861	20,000.00	Tele Communicat
48	U	3522	5530	6570	S	Utilities	Pacific Bell	TP61859	5,000.00	Tele Communicat
49	U	3522	5530	6570	S	Utilities	Pacific Bell Info Svcs	TP61858	19,087.60	Tele Communicat
50	U	3522	5520	6570	S	Utilities	PUC - Bureau of Light, Heat &	TP61863	695,020.00	Utilities
51	U	3522	5510	6570	S	Utilities	San Francisco Water Departme	DP61881	25,569.77	Utilities
52	U	3522	5510	6570	S	Utilities	SF Airports Commission	TP55973	3,700.00	Utilities
53	U	3524	6414	6599	S	Other Services	Cal Steam	PO61892	3,444.15	Equipment
54	U	3524	6432	6599	S	Other Services	Downtown Ford Sales	PO50020	25,865.32	Equipment
55	U	3524	4303	6599	S	Other Services	Gainger	TP55955	9,500.00	Supplies
56	U	3524	4303	6599	S	Other Services	Orchard Supply Hardware	TP55957	4,200.00	Supplies
57	U	3542	4303	6550	S	M&R - Buildings	Allwood Door	TP55931	5,000.00	Supplies
58	U	3542	5560	6550	S	M&R - Buildings	Applied Pest Management	TP55974	4,345.00	M&R
59	U	3542	4303	6550	S	M&R - Buildings	Cal Steam	TP55932	9,700.00	Supplies
60	U	3542	4303	6550	S	M&R - Buildings	Center Hardware Co	TP55936	3,000.00	Supplies
61	U	3542	4303	6550	S	M&R - Buildings	Central Builders Supply	TP55937	11,000.00	Supplies
62	U	3542	4303	6550	S	M&R - Buildings	Chevron USA, Inc.	TP55938	7,500.00	Supplies
63	U	3542	4303	6550	S	M&R - Buildings	Clark Security Products	TP55939	10,100.00	Supplies
64	U	3542	5640	6550	S	M&R - Buildings	Dept Of Public Works	TP55990	200,000.00	Maintenance
65	U	3542	4303	6550	S	M&R - Buildings	E.B. Bradley Co.	TP55946	3,000.00	Supplies
66	U	3542	5560	6550	S	M&R - Buildings	Ecolab Pest Elimination Servic	TP55994	8,778.00	M&R
67	U	3542	4303	6550	S	M&R - Buildings	Floorcraft	TP55947	5,500.00	Supplies
68	U	3542	5640	6550	S	M&R - Buildings	Harry Bharuchi Ltd.	TP55997	15,000.00	Maintenance
69	U	3542	4303	6550	S	M&R - Buildings	Home Depot CRC/GECF	TP55951	6,500.00	Supplies
70	U	3542	4303	6550	S	M&R - Buildings	Independent Electric Supply	TP55952	15,000.00	Supplies
71	U	3542	4303	6550	S	M&R - Buildings	MacMurray Pacific	TP55954	3,000.00	Supplies



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A	B	C	D	E	F	G	H	I	J
72 U	3542	4303	6550	S	M&R - Buildings	Maltby Electric Supply Co., Inc	TP55956	12,500.00	Supplies
73 U	3542	5640	6550	S	M&R - Buildings	Otis Elevator Company	TP61857	30,345.52	Maintenance
74 U	3542	4303	6550	S	M&R - Buildings	Pacific Supply	TP55959	3,500.00	Supplies
75 U	3542	4303	6550	S	M&R - Buildings	Plywood & Lumber Sales	TP55960	8,000.00	Supplies
76 U	3542	4303	6550	S	M&R - Buildings	Purchasing Dept. - Central Sho	TP55961	16,000.00	Supplies
77 U	3542	5650	6550	S	M&R - Buildings	Purchasing Dept. - Central Sho	TP61866	30,000.00	Maintenance
78 U	3542	5655	6550	S	M&R - Buildings	Purchasing Dept. - Central Sho	TP61865	50,000.00	Maintenance
79 U	3542	4303	6550	S	M&R - Buildings	Purves Supply Co Inc	TP55962	7,000.00	Supplies
80 U	3542	4303	6550	S	M&R - Buildings	R & H Wholesale Supply, Inc.	TP55963	4,400.00	Supplies
81 U	3542	4303	6550	S	M&R - Buildings	Refrigeration Supplies Distribut	TP55965	6,900.00	Supplies
82 U	3542	5650	6550	S	M&R - Buildings	Service Unlimited, Inc.	TP61870	6,260.00	Maintenance
83 U	3542	4303	6550	S	M&R - Buildings	South City Lumber & Supply	TP55970	8,000.00	Supplies
84 U	3542	4303	6550	S	M&R - Buildings	Steam & Plumbing	TP55968	8,900.00	Supplies
85 U	3542	5650	6550	S	M&R - Buildings	Yamas Controls, Inc.	TP61876	12,540.00	Maintenance
86 U	3544	5640	6550	S	M&R - Grounds	Ballesteros Landscape & Maint	TP55980	7,920.00	Maintenance
87 U	3544	5640	6550	S	M&R - Grounds	Department of Public Works	TP55992	14,000.00	Maintenance
88 U	3544	5640	6550	S	M&R - Grounds	Department of Public Works	TP55991	8,500.00	Maintenance
89 U	3544	5560	6550	S	M&R - Grounds	Golden Gate Debris Box Service	TP55996	10,768.68	M&R
90 U	3544	5640	6550	S	M&R - Grounds	Recreation & Park Commission	TP61867	10,000.00	Maintenance
91 U	3544	5560	6550	S	M&R - Grounds	Sunset Scavenger Company	TP61873	216,000.00	M&R
92 U	3544	5560	6550	S	M&R - Grounds	Sunset Scavenger Company	TP61872	8,000.00	M&R
93 U	3562	5650	6770	S	College Services	A M Multigraphics	TP14435	25,801.00	Maintenance
94 U	3562	5632	6770	S	College Services	Danka Financial Services	TP14434	6,615.12	Equip Leases
95 U	3562	5650	6770	S	College Services	Danka Office Imaging Co.	TP14437	24,228.00	Maintenance
96 U	3562	5632	6770	S	College Services	EKCC	TP14432	6,789.96	Equip Leases
97 U	3562	4301	6770	S	College Services	Kirk Paper & Graphics	PO14445	5,272.01	Supplies
98 U	3562	4301	6770	S	College Services	Office Depot Inc.	OD09629	5,800.41	Supplies
99 U	3562	5650	6770	S	College Services	Pitney Bowes, Inc	TP14440	5,496.00	Maintenance
100 U	3562	4301	6770	S	College Services	Unisource Paper Company	PO14447	3,498.47	Supplies
101 U	3562	4301	6770	S	College Services	Wisco West Envelope	PO14448	4,339.77	Supplies
102 U	3564	5633	6770	S	Mail Services	Pitney Bowes, Inc	TP49971	12,000.00	Equip Leases
103 U	3564	5350	6770	S	Mail Services	U. S. Postmaster	DP49978	22,000.00	Postage
104 U	3564	5350	6770	S	Mail Services	U. S. Postmaster	DP49981	21,798.00	Postage
105 U	3566	5640	6770	S	Public Safety	Bay Alarm	TP50006	5,300.00	Maintenance
106 U	3566	4303	6770	S	Public Safety	Butler's Uniform	TP50001	23,000.00	Supplies
107 U	3566	4303	6770	S	Public Safety	Dept. Of Electricity & Communi	TP50012	3,500.00	Supplies

A	B	C	D	E	F	G	H	I	J
108 U	3566	5650	6770	S	Public Safety	Dept. Of Electricity & Communi	TP50011	7,245.00	Maintenance
109 U	3566	5190	6770	S	Public Safety	Paul Giguere, Private Investiga	TP50005	3,000.00	Contractual Svcs
110 U	3566	5632	6770	S	Public Safety	Pitney Bowes, Inc	TP50009	14,000.00	Equip Leases
111 U	3566	5640	6770	S	Public Safety	SecurityLink from Ameritech	TP50014	12,795.05	Maintenance
112 U	3566	5640	6770	S	Public Safety	Sonitrol	TP50013	95,882.40	Maintenance
113 U	3566	5640	6770	S	Public Safety	Sonitrol Security Systems	DP50022	4,103.60	Maintenance
114 U	3569	5640	6770	S	Custodial Services	Lewis & Taylor	TP49988	5,000.00	Maintenance
115 U	3569	5190	6770	S	Custodial Services	MS Environmental Solutions	TP49964	35,000.00	Contractual Svcs
116 U	3569	4303	6770	S	Custodial Services	Products Unlimited	PO49992	10,238.11	Supplies
117 U	3569	5657	6770	S	Custodial Services	RGA Environmental, Inc.	TP49976	50,000.00	Maintenance
118 U	3569	4303	6770	S	Custodial Services	Rochester Midland Corp	TP49966	10,000.00	Supplies
119 U	3569	5657	6770	S	Custodial Services	S. F. Department of Public Heal	DP49984	7,190.55	Maintenance
120 U	3569	4303	6770	S	Custodial Services	Zee Medical Service Company	TP49977	10,000.00	Supplies
121 U	4024	6413	6200	S	A & R NonCredit	US Machinery	PO33607A	4,247.78	Equipment
122 U	4026	4303	6200	S	A & R Credit	Alhambra Drinking Water	TP33468	4,000.00	Supplies
123 U	4026	5650	6200	S	A & R Credit	BMI Imaging Systems	TP33470	5,280.00	Maintenance
124 U	4026	5640	6200	S	A & R Credit	Data Safe	TP33469	9,000.00	Maintenance
125 U	4026	4303	6200	S	A & R Credit	Heff Jones	TP33471	6,500.00	Supplies
126 U	4026	5640	6200	S	A & R Credit	ImageMax, Inc., California	TP33474	3,000.00	Maintenance
127 U	4026	5632	6200	S	A & R Credit	Pitney Bowes, Inc	TP56543	7,928.00	Equip Leases
128 U	4026	4301	6200	S	A & R Credit	Prestige Graphics, Inc.	PO56537	8,361.45	Supplies
129 U	4026	4301	6200	S	A & R Credit	Scantrol Corp	PO56515	4,185.40	Supplies
130 U	4026	5650	6200	S	A & R Credit	Scantrol Corp	TP33467	4,669.86	Maintenance
131 U	4900	3431	6720	S	Central Services	Anthem Health & Life Insurance	TP47251A	142,974.00	Fringe Benefits
132 U	4900	5410	6770	S	Central Services	Aon Risk Services, Inc. of North	DP63160	4,395.00	Insurance
133 U	4900	5610	6770	S	Central Services	California Realty & Land Inc.	TP58300	58,500.00	Facility Rental
134 U	4900	5610	6010	S	Central Services	California Realty & Land Inc.	TP58270	19,250.00	Facility Rental
135 U	4900	3426	6720	S	Central Services	Delta Dental Plan of California	TP62205	6,101.34	Fringe Benefits
136 U	4900	6434	6770	S	Central Services	Eastman Kodak Credit Corp	TP58519	4,928.64	Equipment
137 U	4900	3513	6770	S	Central Services	Employment Development Dep	DP55288	10,583.72	Fringe Benefits
138 U	4900	3513	6770	S	Central Services	Employment Development Dep	DP55291	10,583.72	Fringe Benefits
139 U	4900	5610	6799	S	Central Services	First Chinese Baptist Church	TP58282	17,880.00	Facility Rental
140 U	4900	5610	6770	S	Central Services	Fort Mason Foundation	TP45129	132,264.00	Facility Rental
141 U	4900	3416	6720	S	Central Services	Keenan & Associates	TP52432A	1,788,658.68	Fringe Benefits
142 U	4900	5410	6770	S	Central Services	Keenan & Associates	DP63155	10,829.00	Insurance
143 U	4900	5190	6600	S	Central Services	Mason Tillman Associates, Ltd.	TP53672	27,625.00	Contractual Svcs



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144 U	4900	5610	6460	S	Central Services	McGrath Rentcorp/Mobile Modu	TP41728	40,726.56	Facility Rental
145 U	4900	5610	6770	S	Central Services	Mission Language & Vocational	TP58122	9,918.80	Facility Rental
146 U	4900	5610	6770	S	Central Services	MMI Partners	TP58520	418,000.00	Facility Rental
147 U	4900	5610	6770	C	Central Services	Park Presidio Methodist Church	TP45131	12,000.00	Facility Rental
148 U	4900	4301	6200	S	Central Services	Prestige Graphics, Inc.	PO33497	16,307.55	Supplies
149 U	4900	5610	6770	S	Central Services	S.F. Recreation & Park Depart	DP63260	6,335.35	Facility Rental
150 U	4900	5620	6770	S	Central Services	San Francisco School District	TP58524	195,060.00	Facility Rental
151 U	4900	5620	6770	S	Central Services	San Francisco School District	TP58523	120,000.00	Facility Rental
152 U	4900	9400	6770	S	Central Services	San Francisco School District	DP63152	16,255.00	Facility Rental
153 U	4900	6433	6720	S	Central Services	Star Microsystems, Inc.	PO58024	3,526.26	Equipment
154 U	4900	3109	6720	S	Central Services	State Teachers Retirement Syst	TP42679	4,880,540.00	Fringe Benefits
155 U	4900	5410	6770	S	Central Services	SWACC	DP63153	350,152.00	Insurance
156 U	4900	6433	6730	S	Central Services	US Machinery	PO54821	5,775.08	Equipment
157 U	8160	5632	6799	C	Instit. Sup - Alemany	Pitney Bowes, Inc	TP56353	14,114.64	Equip Leases
158 U	8260	5632	6799	C	Instit. Sup - Southeast	Pitney Bowes, Inc	TP56428	3,909.91	Equip Leases
159 U	8260	5632	6799	C	Instit. Sup - Southeast	Savin Corp.	TP54744	8,515.08	Equip Leases
160 U	8360	5650	6799	C	Instit. Sup - Chnlwn/NB	NewCal Industries	TP58269	13,500.00	Maintenance
161 U	8360	4301	6799	C	Instit. Sup - Chnlwn/NB	Yerba Buena Office Supplies	PO58276	3,601.82	Supplies
162 U	8560	5632	6799	N	Instit. Sup - Dwnlwn	Pitney Bowes, Inc	TP50777	29,425.20	Equip Leases
163 U	8860	5632	6799	C	Instit. Sup - John Adams	Danka Financial Services	TP61557	5,695.47	Equip Leases
164 U	8860	5650	6799	C	Instit. Sup - John Adams	Danka Office Imaging Co.	TP61556	19,542.00	Maintenance
165 U	8860	5650	6799	C	Instit. Sup - John Adams	Sefco, Inc.	TP61560	3,000.00	Maintenance
166 U	9120	5632	6010	C	Evening/Inst. Support	Pitney Bowes, Inc	TP14084	8,400.00	Equip Leases
167						Total Unrestricted		\$13,990,161.30	
168									
169									
170									
171	724002	9230	5902	S	Trust - Chart 6 Misc	CA Department of Education	DP61602	3,564.00	Other Expenses
172	713000	1105	9113	6720	C	Federal Financial Aid	CCSF - Enrollment Fees	DP14306	6,142.45
173	425001	130	9402	7100	S	Bond-Chinatown/NB Lan	Chicago Title Company	DP58939	50,000.00
174	425001	130	6201	7100	S	Bond-Chinatown/NB Lan	EIP Associates	DP63158	42,626.26
175	425001	130	6201	7100	S	Bond-Chinatown/NB Lan	Shute, Mihaly & Weinberger	DP63159	3,148.00
176	421100	8050	6414	7100	S	REN-Mechanical	Allied Heating & Air Conditionin	DP40787	16,860.00
177	420613	130	6202	7100	S	Ext. Air Louvers- Arts	Rainey Sheet Metal Works	PO61890	11,562.50
178	420180	8050	6201	7100	S	HS - Temp. Facilities	B & R Enterprises	DP41721	3,280.00
179	420180	8050	6201	7100	S	HS - Temp. Facilities	ISI Inspection Services, Inc.	DP26081	5,683.00

	A	B	C	D	E	F	G	H	I	J
180	420180	8050	6201	7100	S	HS - Temp. Facilities	ISI Inspection Services, Inc.	CT41716	5,514.00	Capital Outlay
181	415401	2510	6202	7100	S	ITS Infrastructure	Metropolitan Electrical	DP58157	22,151.00	Capital Outlay
182	415401	2510	6202	7100	S	ITS Infrastructure	Metropolitan Electrical	DP58164	7,674.00	Capital Outlay
183	412832	130	6201	7100	S	HAZ MAT - Storage Tank	SCA Environmental, Inc.	CT41714	25,080.00	Capital Outlay
184	412831	130	6201	7100	S	HAZ MAT - Storage Tank	Chow Engineering, Inc.	CT41715	13,500.00	Capital Outlay
185	412804	130	6201	7100	S	City-Arts Bldg/Air Qual	RGA Environmental, Inc.	DP40779	10,039.00	Capital Outlay
186	412721	130	5530	6200	S	Telephone Registration	Pacific Bell	TP58521	44,000.00	Tele Communicat
187	412017	130	6202	7100	S	Energy Cons. Project	Department of General Service	DP61887	26,057.80	Capital Outlay
188	412015	130	6201	7100	S	Remodel Allied Health	Beauty Supply - San Francisco	TP41711	45,240.00	Capital Outlay
189	412015	130	5530	7100	S	Remodel Allied Health	Cellular One	TP40755	3,000.00	Tele Communicat
190	412015	130	5910	7100	S	Remodel Allied Health	Lynch & Sons Van & Storage C	DP40790	7,909.33	Other Expenses
191	222000	7124	4211	6940	N	Educated Palate	A&B Produce and Egg Co.	TP52047	10,718.60	Supplies H&R
192	222000	7124	4211	6940	N	Educated Palate	All Seas Wholesale, Inc.	TP52046	4,966.14	Supplies H&R
193	222000	7124	4212	6940	N	Educated Palate	Berkeley Farms	TP52045	4,249.36	Supplies H&R
194	222000	7124	4211	6940	N	Educated Palate	Birite Foodservice	TP50790	12,500.00	Supplies H&R
195	222000	7124	4406	6940	N	Educated Palate	Ecolab	TP61801	3,000.00	Supplies
196	222000	7124	4403	6940	N	Educated Palate	Green Glenn Rental Linen Serv	TP61803	5,700.00	Supplies
197	222000	7124	4211	6940	N	Educated Palate	Kali Distributing Co.	TP61802	13,250.00	Supplies H&R
198	221010	7138	4211	6940	C	Hotel/Restaurant	Alliant Foodservice	TP14823	15,000.00	Supplies H&R
199	221010	7138	4211	6940	C	Hotel/Restaurant	Berkeley Farms	TP14826	22,000.00	Supplies H&R
200	221010	7138	4211	6940	C	Hotel/Restaurant	Birite Foodservice	TP14827	20,000.00	Supplies H&R
201	221010	7138	4405	6940	C	Hotel/Restaurant	Birite Foodservice	TP14827	8,000.00	Supplies
202	221010	7138	4212	6940	C	Hotel/Restaurant	California Beverage Co.	TP14828	20,000.00	Supplies H&R
203	221010	7138	4211	6940	C	Hotel/Restaurant	California Shell Fish	TP14829	7,500.00	Supplies H&R
204	221010	7138	4211	6940	C	Hotel/Restaurant	Challenge Dairy Products	TP58351	7,500.00	Supplies H&R
205	221010	7138	4211	6940	C	Hotel/Restaurant	Dispenser Juice, Inc.	TP58353	15,000.00	Supplies H&R
206	221010	7138	4404	6940	C	Hotel/Restaurant	Dispenser Juice, Inc.	TP58353	4,000.00	Supplies
207	221010	7138	4406	6940	C	Hotel/Restaurant	Ecolab	TP58355	15,000.00	Supplies
208	221010	7138	4211	6940	C	Hotel/Restaurant	Esteson Company	TP58356	10,000.00	Supplies H&R
209	221010	7138	4211	6940	C	Hotel/Restaurant	Exclusive Freshness	TP58357	20,000.00	Supplies H&R
210	221010	7138	4211	6940	C	Hotel/Restaurant	Galli Produce	TP58358	20,000.00	Supplies H&R
211	221010	7138	4211	6940	C	Hotel/Restaurant	Gilt Edge Creamery	TP58359	5,000.00	Supplies H&R
212	221010	7138	4211	6940	C	Hotel/Restaurant	Golden Gate Meat Company	TP58380	60,000.00	Supplies H&R
213	221010	7138	4211	6940	C	Hotel/Restaurant	Greenleaf Produce	TP14915	20,000.00	Supplies H&R
214	221010	7138	4211	6940	C	Hotel/Restaurant	Ital Foods, Inc.	TP58395	3,000.00	Supplies H&R
215	221010	7138	4211	6940	C	Hotel/Restaurant	Joseph Buchwald & Sons	TP58400	6,000.00	Supplies H&R



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	A	B	C	D	E	F	G	H	I	J
216	221010	7138	3416	6940	C	Hotel/Restaurant	Keenan & Associates	TP52432A	8,941.32	Fringe Benefits
217	221010	7138	4211	6940	C	Hotel/Restaurant	Modesto Food Distributors	TP58399	20,000.00	Supplies H&R
218	221010	7138	4211	6940	C	Hotel/Restaurant	North Bay Coffee	TP14906	15,000.00	Supplies H&R
219	221010	7138	4212	6940	C	Hotel/Restaurant	Pepsi Cola Co.	TP14907	21,500.00	Supplies H&R
220	221010	7138	4211	6940	C	Hotel/Restaurant	Quality Fresh Produce, Inc.	TP58381	40,000.00	Supplies H&R
221	221010	7138	4211	6940	C	Hotel/Restaurant	Rykoff & Co., S.E.	TP58393	15,000.00	Supplies H&R
222	221010	7138	4405	6940	C	Hotel/Restaurant	Rykoff & Co., S.E.	TP58393	20,000.00	Supplies
223	221010	7138	4406	6940	C	Hotel/Restaurant	Rykoff & Co., S.E.	TP58393	5,000.00	Supplies
224	221010	7138	4211	6940	C	Hotel/Restaurant	Saag's Products, Inc.	TP58382	3,000.00	Supplies H&R
225	221010	7138	4211	6940	C	Hotel/Restaurant	San Francisco French Bread	TP58384	15,000.00	Supplies H&R
226	221010	7138	4211	6940	C	Hotel/Restaurant	St. Francis Pie Shop	TP58386	6,000.00	Supplies H&R
227	221010	7138	4211	6940	C	Hotel/Restaurant	Swiss Chalet Fine Foods	TP58387	3,000.00	Supplies H&R
228	221010	7138	4211	6940	C	Hotel/Restaurant	Sysco Food Services of S.F., In	TP58389	16,000.00	Supplies H&R
229	221010	7138	4211	6940	C	Hotel/Restaurant	United Meat Company	TP58392	15,000.00	Supplies H&R
230	221010	7138	4211	6940	C	Hotel/Restaurant	Westco/Coast Dakota	TP14925	5,000.00	Supplies H&R
231	221010	7138	4211	6940	C	Hotel/Restaurant	Wilcox Frozen Foods	TP14927	35,000.00	Supplies H&R
232	212105	7334	5632	6920	N	State Preschool	Danka Financial Services	TP61516	5,200.00	Equip Leases
233	212104	7334	5610	6920	N	State Pre School	Casa De La Raza Inc	TP61992	14,400.00	Facility Rental
234	212104	7334	5610	6920	N	State Pre School	Golden Gate Lutheran Church	TP61991	8,000.00	Facility Rental
235	211011	7334	4303	6920	N	Food Prog-Preschl	S.F. Supply Master, Inc.	TP61507	6,000.00	Supplies
236	211011	7334	4303	6920	N	Food Prog-Preschl	S.F. Supply Master, Inc.	TP61508	3,000.00	Supplies
237	211011	7334	4303	6920	N	Food Prog-Preschl	Safeway Inc.	TP57837	35,000.00	Supplies
238	211010	7334	4303	6920	N	Food -Ctr Based	S.F. Supply Master, Inc.	TP61504	4,000.00	Supplies
239	211010	7334	4303	6920	N	Food -Ctr Based	S.F. Supply Master, Inc.	TP61505	3,000.00	Supplies
240	211010	7334	4303	6920	N	Food -Ctr Based	Safeway Inc.	TP57838	9,000.00	Supplies
241	125503	1105	5650	6950	S	Parking Fund Fees	C.A. Robinson & Co. North, Inc.	TP50015	4,000.00	Maintenance
242	125501	9220	5802	6820	N	Continuing Education	Folger Graphics	DP62036	4,979.67	Advertising
243	123848	7116	4303	1300	C	BLK GRNT-TAX	Shanahan Market	TP54395	5,300.00	Supplies
244	123848	7155	4303	100	C	BLK GRNT-TAX	Brannan Street Wholesale	TP45173	3,000.00	Supplies
245	123848	7155	4303	100	C	BLK GRNT-TAX	Nuckton John & Co	TP45177	3,800.00	Supplies
246	123848	7224	4303	400	C	BLK GRNT-TAX	Nebraska Scientific	TP62914	4,000.00	Supplies
247	123848	7224	5650	400	C	BLK GRNT-TAX	Steris Corp.	TP62916	3,677.70	Maintenance
248	123848	7224	4303	400	C	BLK GRNT-TAX	VWR Scientific	TP62908	7,000.00	Supplies
249	123848	7232	4303	1900	C	BLK GRNT-TAX	VWR Scientific	TP47388	10,000.00	Supplies
250	123848	7257	4303	900	C	BLK GRNT-TAX	Praxair Distribution, Inc.	TP61714	3,000.00	Supplies
251	123848	7421	5650	500	C	BLK GRNT-TAX	Sefco, Inc.	PO61586	3,906.00	Maintenance

	A	B	C	D	E	F	G	H	I	J
252	123848	7504	5190	1000	C	BLK GRNT-TAX 98-99	Bay Area Models Guild	TP20492	25,000.00	Contractual Svcs
253	123848	7516	4303	1000	C	BLK GRNT-TAX 98-99	Action Camera	TP14683	3,500.00	Supplies
254	123848	7516	5650	1000	C	BLK GRNT-TAX 98-99	Alan Gordon Enterprises, Inc.	TP14685	4,000.00	Maintenance
255	123848	7556	5656	4900	C	BLK GRNT-TAX 98-99	Coastline Community College	TP52333	3,100.00	Maintenance
256	123848	7556	5656	4900	C	BLK GRNT-TAX 98-99	Public Broadcasting Service (P	TP58202	21,600.00	Maintenance
257	123848	7736	4303	800	C	BLK GRNT-TAX 98-99	Micro Bio-Medics, Inc.	PO53250	4,819.06	Supplies
258	123848	7736	4303	800	C	BLK GRNT-TAX 98-99	T & B Sports	PO53249A	6,155.80	Supplies
259	123848	9320	5650	6120	C	BLK GRNT-TAX 98-99	Ameritech Library Services	TP51197	60,000.00	Maintenance
260	123848	9320	5650	6120	C	BLK GRNT-TAX 98-99	Minolta Corporation	TP01783	4,450.00	Maintenance
261	123848	9610	4302	600	C	BLK GRNT-TAX 98-99	DVP TechDoc	PO47027	6,142.20	Supplies
262	123847	2510	6413	6120	S	Telecom & Tech 97-98	Pacific Bell	PO51193	26,582.50	Equipment
263	123846	7116	6414	1300	C	Block Grant 97-98	Mr. B Sewing Center	PO40117	12,479.67	Equipment
264	123846	7210	6413	700	C	Block Grant 97-98	Audio Graphic Systems	PO61342	5,202.58	Equipment
265	123846	7210	4302	700	C	Block Grant 97-98	Software One, Inc.	PO61344	5,579.54	Supplies
266	123846	7232	6411	1900	C	Block Grant 97-98	Virco Mfg Corporation	PO47396	3,361.27	Equipment
267	123846	7257	6413	900	C	Block Grant 97-98	COMPUSA	PO61709	8,227.24	Equipment
268	123846	7264	6414	6010	C	Block Grant 97-98	Minnesota Western	PO12944	49,862.26	Equipment
269	123846	7421	4302	500	N	Block Grant 97-98	Micro Age	PO58129	5,528.08	Supplies
270	123846	7421	6411	500	C	Block Grant 97-98	Office Depot	PO61254	4,117.10	Equipment
271	123846	7421	6413	500	N	Block Grant 97-98	US Machinery	PO58288	26,088.83	Equipment
272	123846	7421	6411	500	N	Block Grant 97-98	Virco Mfg Corporation	PO58290	6,030.17	Equipment
273	123846	7508	6414	600	C	Block Grant 97-98	DVP TechDoc	PO46126	52,188.50	Equipment
274	123846	7512	5650	1500	C	Block Grant 97-98	Danka Office Imaging Co.	TP53274	5,203.85	Maintenance
275	123846	7512	6414	1500	C	Block Grant 97-98	Danka Office Imaging Co.	PO53273	14,796.15	Equipment
276	123846	7534	6413	600	C	Block Grant 97-98	CCSF Bookstore	PO47172	9,916.90	Equipment
277	123846	7612	6414	1500	C	Block Grant 97-98	Danka Office Imaging Co.	PO53286	14,796.15	Equipment
278	123846	7725	6414	1200	C	Block Grant 97-98	National Health Supply Corp	PO56007	10,575.63	Equipment
279	123846	7756	6413	1200	C	Block Grant 97-98	Eastman Kodak Co	PO55837	25,155.00	Equipment
280	123846	7768	6413	800	C	Block Grant 97-98	US Machinery	PO46172A	11,859.05	Equipment
281	123846	9500	6413	6110	C	Block Grant 97-98	CCSF Bookstore	PO53590	6,631.53	Equipment
282	123846	9500	6413	6110	C	Block Grant 97-98	Compucum Systems, inc.	PO53589	50,250.72	Equipment
283	123846	9500	6413	500	C	Block Grant 97-98	Setco, Inc.	PO61588	9,797.56	Equipment
284	123845	5140	6414	1000	C	Block Grant 97-98	Comtel Video Products	PO12610	3,388.08	Equipment
285	123623	6440	7501	6430	C	EOPS/CARE 98-99	Campus Child Development Ce	TP58564	7,000.00	Financial Aid
286	123604	6440	5210	6430	C	EOPS 98-99	CCCEOPSA	DP58559	4,425.00	
287	123604	6440	7501	6430	C	EOPS 98-99	CCSF Bookstore	TP58563	450,463.00	Financial Aid



ATTACHMENT A  
RESOLUTION NO. 980827-C2

	A	B	C	D	E	F	G	H	I	J
288	123604	6440	5632	6430	C	EOPS 98-99	Pitney Bowes, Inc	TP58561	4,000.00	Equip Leases
289	123403	7264	5190	400	C	BIOTECH CTR 98-99	Bobes M	PS90001	45,000.00	Contractual Svcs
290	123382	7175	7702	900	N	Eco Dev/ATT 97-98	San Mateo County Com. Col. D	DP62482	36,328.49	Other Misc
291	123371	7177	5190	7030	N	ECO/IDC Made SF 97-98	Navarro H	PS80162	7,500.00	Contractual Svcs
292	123351	9210	5190	7030	N	ECO/CACT 97-98	Knapton J	PS80152	8,500.00	Contractual Svcs
293	123351	9210	5190	7030	N	ECO/CACT 97-98	Lee Y	PS80150	4,500.00	Contractual Svcs
294	123351	9210	4302	7030	N	ECO/CACT 97-98	Methods Workshop	DP62463	4,500.00	Supplies
295	123351	9210	5190	7030	N	ECO/CACT 97-98	Ng E	PS80151	9,000.00	Contractual Svcs
296	123351	9210	5190	7030	N	ECO/CACT 97-98	Savory T	PS80154	5,000.00	Contractual Svcs
297	123112	7104	6414	6920	N	Calworks 98-99	MG West	PO61973	3,004.24	Equipment
298	123112	7800	4211	500	N	Calworks 98-99	A&B Produce and Egg Co.	TP46661	6,000.00	
299	123112	7800	4211	500	N	Calworks 98-99	All Seas Wholesale, Inc.	TP46663	6,000.00	
300	123112	7800	4211	500	N	Calworks 98-99	Domestic Cheese Company	TP46664	6,000.00	
301	123112	7800	4404	500	N	Calworks 98-99	K. Doving Company, Inc.	PO46665	3,634.75	Supplies
302	123111	7104	6411	6499	N	CALWORKS 97-98	Jones-Campbell Co.	PO61754	3,508.89	Equipment
303	123111	7104	6414	6499	N	CALWORKS 97-98	Pitney Bowes, Inc	DP62495	3,199.67	Equipment
304	123004	2058	5632	6750	S	AB 1725 Staff Dev 97-98	Pitney Bowes, Inc	TP58071	3,000.00	Equip Leases
305	123004	2060	4301	6750	S	AB 1725 Staff Dev 97-99	Pacific Business Products	DP57999	3,985.65	Supplies
306	122501	8250	5190	6830	N	Pregnancy Prevent Prog.	Baillie R	PS80007B	22,509.81	Contractual Svcs
307	122501	8250	6413	6830	N	Pregnancy Prevent Prog.	CCSF Bookstore	PO46882	5,329.52	Equipment
308	122501	8250	5190	6830	N	Pregnancy Prevent Prog.	Serrano C	PS8006B	10,106.03	Contractual Svcs
309	122501	8250	5190	6830	N	Pregnancy Prevent Prog.	Serrano C	PS8000B	10,106.03	Contractual Svcs
310	121506	7405	6413	500	N	Vatea T2C 98-99	Setco, Inc.	PO61582	39,005.75	Equipment
311	121506	8450	6414	500	N	Vatea T2C 98-99	Dartek Computer Supply Corp.	PO58135B	3,620.94	Equipment
312	121506	8450	6414	500	N	Vatea T2C 98-99	MicroWareHouse	PO58135A	3,011.53	Equipment
313	121506	8450	6413	500	N	Vatea T2C 98-99	US Machinery	PO58131	31,058.13	Equipment
314	121506	8450	6411	500	N	Vatea T2C 98-99	Virco Mfg Corporation	PO58132	5,084.91	Equipment
315	121212	7421	5610	500	N	CTCA-SBDC 1998	Frank Boides Associates	TP33972A	19,261.02	Facility Rental
316	121212	7421	5530	7099	N	CTCA-SBDC 1999	Pacific Bell	TP54598	3,000.00	Tele Communicat
317							Total Restricted		\$ 2,352,148.91	
318										
319						Total Unrestricted and Restricted			\$ 16,342,310.21	





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-C3  
Acceptance of Gifts

President and Members:

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash exceeding \$250, (4) securities, (5) precious stones, (6) precious metals, (7) goods other than (1) or (2) above with a market value exceeding \$1,500, be accepted by the SFCCD only by resolution of the Board of Trustees.

From time to time an item is offered as a gift to the SFCCD to be used for educational purposes.

The following resolution is recommended for adoption:

WHEREAS: the SFCCD has been tendered the gifts detailed in Attachment A;

WHEREAS: Frances Lee, Provost, declares that these gifts will enhance the instructional program of the San Francisco Community College District;

RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees, are hereby authorized to accept the gifts listed on Attachment A for and in the name of the San Francisco Community College District;

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described in Attachment A, the Secretary of the SFCCD Board of Trustees is directed to notify the donors of acceptance of the gifts by the governing board.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Dottie S. Krzyzanoski

**ATTACHMENT A**

**RESOLUTION: 980827 — C3**

DESCRIPTION	DONOR	BENEFICIARY	MARKET VALUE DECLARED BY DONOR
1) Cash	St. Mary's Medical Center 450 Stanyan Street San Francisco, CA 94117	CCSF Radiology Program	\$ 1,360.00
2) Cash	Davies Medical Center Castro & Duboce San Francisco, CA 94114	CCSF Radiology Program	\$ 680.00
3) Cash	J. Eugene McAteer High School 555 Portola Drive San Francisco, CA 94131	CCSF Student Maria Monterosa	\$ 500.00
4) Furniture Grant	McKesson Foundation One Post Street San Francisco, CA 94104	City College Development Dept. on behalf of the Betty Shabazz Family Resource Center	\$ 500.00

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolutions 980827-G1-G10  
Academic Employees  
Credit Program/Non-Credit Program  
District Funded  
City College of San Francisco

President and Members:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Nicholas T. Hovland





**RESOLVED:** That the following named persons be appointed to temporary part-time academic assignments for the semester and department shown. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

**FALL 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Aronson, Ian D.	Interdisciplinary Studies	Credit
+Augustine, Henry L	Counseling	Credit
Austin, Victoria Lesli	Hotel & Restaurant Operation	Credit
+Battel, William A	Hotel & Restaurant Operation	Credit
+Batty-Sylvan, John	English	Credit
Birnhak, Carol M.	Labor Studies	Credit
Boothby, Jeffrey	Liberal Arts	Credit
+Brinson, Rosemary	Counseling	Credit
Britton, Ruth B	English As a Second Language	Credit
+Brongel, Richard E.	program Developer	Non Credit
+Brown III, Harold C	Phys Education & Dance	Credit
Brown, Kenneth D	English As a Second Language	NonCredit
+Buford, Sylvia Y	Child Dev. & Family Studies	Credit
+Casserly, John J	Bus/Office Tech/Small Bus	Credit
+Chan, Nora L	Health Care Technology	Credit
+Cheremeteff, Maria	Art	Credit
Chin, Eddie Y	English As a Second Language	NonCredit
+Clark, Ophelia	Bus/Office Tech/Small Bus	Credit
+Cochennec, Mathieu	Hotel & Restaurant Operation	Credit
+Corbie, Terrence	Contract Education	NonCredit
Devine, Annemarie V	Child Dev. & Family Studies	NonCredit
Devoto, Donald J	Hotel & Restaurant Operation	Credit
Doane, Timotha J	English As a Second Language	NonCredit
+Fan, Mark M	Library Services	Credit
Fazackerley, James M	Health Care Technology	Credit
Fernandez, Purba	Earth Sciences	Credit
Fisher, Ian K.	Computer & Information Science	Credit
Fong, Cynthia J	Child Dev. & Family Studies	NonCredit
+Fregly, Carol A	English	Credit
Good, Maral	Disabled Stud Prog & Services	NonCredit
Grady, Kenneth E	Automotive/Trade Skills	Credit
Graham, Thomas	Journalism	Credit
+Hahn, JoAnn	Phys Education & Dance	Credit
+Hammerich, Keith C	Hotel & Restaurant Operation	Credit
Hannah, Evelyn M	Health Care Technology	NonCredit
+Hector, Willie	Phys Education & Dance	Credit

## EMPLOYEES: General Fund, Unrestricted

Hongo, Jo-Anne S.	Biological Sciences	Credit
Howard, Nadereh	Photography	Credit
Hsu, Wei-Jane	English As a Second Language	Credit
Hurley, Kathleen M	Dianostic Medical Imaging	Credit
Kappra, Richard	English As a Second Language	NonCredit
Kertzner, David	English As a Second Language	NonCredit
Kline, Barbara LeBean	English As a Second Language	NonCredit
+Ko, Hoi M	Aircraft Maintenance Tech.	Credit
+Kopriva, Mary O	Bus/Office Tech/Small Bus	Credit
Kruckewitt, Peter Rich	Apprenticeship	NonCredit
+Lai, Elaine	Bus/Office Tech/Small Bus	NonCredit
+Lallas, James M	Engineering & Technology(Weld)	Credit
Latham, Raymond	Hotel & Restaurant Operation	Credit
Lau, Pennie S	English As a Second Language	NonCredit
Lee, Diana N	English As a Second Language	NonCredit
Leiva, Jose L	Theater Arts	Credit
Lesser, Lee K.	Child Dev. & Family Studies	Credit
Lewis, Denise M	Health Care Technology	Credit
Libby, Jean	Community Services	NonCredit
Light, Ken	Photography	Credit
Mann, Wendy Alice	Photography	Credit
McEvoy-Jamil, Patricia	English As a Second Language	Credit
Mijatovic, Katarina	English As a Second Language	Credit
Mo, Sigismund	English As a Second Language	NonCredit
Murphy, Deborah S	English As a Second Language	NonCredit
+Nagura, Diane	Phys Education & Dance	Credit
Nelson, Claude Griffin	Bus/Office Tech/Small Bus	NonCredit
+Ng, Ronald	Hotel & Restaurant Operation	Credit
Nguyen, Minh H	Site Manager	NonCredit
Odell, John Mainard	Broadcast Electronic Media Art	Credit
Orbeck, Tanja	English As a Second Language	Credit
+Ortez, Donald J	Social Science	Credit
Ousdahl, Tracy A	English As a Second Language	NonCredit
+Owens, Rhonella C	Counseling	Credit
+Owyang, Douglas	Phys Education & Dance	Credit
Pang, Gin Y.	Asian-American Studies	Credit
Parsley, Clifford M.	Trade Skills	NonCredit
Pegues, Michael Linwoo	Engineering & Technology(Weld)	Credit
Pelmas, Sarah H.	English	Credit
+Pirolt, Erwin	Hotel & Restaurant Operation	Credit
Rease, Halbert	Trade Skills	NonCredit
Ross, Peter	Hotel & Restaurant Operation	Credit
Russell, Tanya H	Labor Studies	Credit
Sagastume, Juan E	Transitional Studies	NonCredit
+Saniee, Fariborz F	Engineering & Technology(Weld)	Credit
Savory, Joan H	Transitional Studies	NonCredit
Selleck, Denise F	English As a Second Language	NonCredit
Shahani, Michael	Music	Credit
Silverman, Louis J	Health Care Technology	NonCredit
Stellman, Christopher	Hotel & Restaurant Operation	Credit
Torres, Edgar L	Art	Credit

## EMPLOYEES: General Fund, Unrestricted

Udell, Simon M	Community Services	NonCredit
Ullrich, Laurel A	Health Care Technology	Credit
Van Hasselt, Jade G	Child Dev. & Family Studies	Credit
Viggiano, Elizabeth Mo	Graphic Communication	NonCredit
Viggiano, Elizabeth Mo	Graphic Communication	Credit
Westerfield, Elizabeth	English As a Second Language	NonCredit
+Wille, Patrick	Hotel & Restaurant Operation	Credit
Williamson, Kovak C	Bus/Office Tech/Small Bus	NonCredit
Wobogo, Vulindela I	Transitional Studies	NonCredit
Wong, Jones D	English As a Second Language	NonCredit
+Woods, Anthony D	Bus/Office Tech/Small Bus	NonCredit
Wu, Lisa M.Q.	Community Services	NonCredit
Ye, Gordon H.	Engineering & Technology(Weld)	Credit
+Zlotnick, Jan F	Health Science	Credit

G1 Fall 1998: 100

## SUMMER 1998

(+: Full-time overload/extra pay)  
(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
+ Clark, Ann T	Counseling	Credit
+ Gee, Coleen L	Counseling	NonCredit
Hohenstein, Charles Lo	Community Services	NonCredit
Odell, John Mainard	Broadcast Electronic Media Art	Credit
+ Roth, Robin H	Aids Education	Credit
+ Stewart, Debra M	Counseling	Credit

G1 Summer 1998: 6

Total for G1: 106



EMPLOYEES: General Fund, Restricted

**RESOLVED:** That the following named persons be appointed to temporary part-time academic assignments for the semester, department and restricted program shown. Employment is contingent upon funds available in the applicable restricted program. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

FALL 1998

(+: Full-time overload/extra pay)  
(\*: New hourly academic employee)

Name	Department	Grant	Division
+ Borrazas, James	English As a Second Language	Matriculation - NC 97-98	NonCredit
De Cordova, Andre Monserr	Extended Oppo Prog & Services	EOPS 98-99	Credit
Dupre, Timothy E.	Extended Oppo Prog & Services	EOPS 98-99	Credit
+ Fong, Raymond	Extended Oppo Prog & Services	EOPS 98-99	Credit
Griffin, Bernice Y	Extended Oppo Prog & Services	EOPS 98-99	Credit
Guiuan, Antonio S	Extended Oppo Prog & Services	EOPS 98-99	Credit
Jenkins, Alvin	Extended Oppo Prog & Services	EOPS 98-99	Credit
Kornblau, Jack	Transitional Studies	Matriculation - NC 97-98	NonCredit
Labrie, Portia S	Extended Oppo Prog & Services	EOPS 98-99	Credit
Loo, Josephine S	Learning Assistance	Matriculation Credit 98-99	Credit
Michelucci, Mabel L	Extended Oppo Prog & Services	EOPS 98-99	Credit
Rivkin, Irina J.	Career Dev & Placement Ctr	Matriculation - NC 97-98	NonCredit
+ Rosenthal, Nadine	Learning Assistance	Matriculation Credit 98-99	Credit
+ Small, William L	English As a Second Language	Matriculation - NC 97-98	NonCredit
Stanfield, Paula Kathleen	Extended Oppo Prog & Services	EOPS 98-99	Credit
+ Tragardh, Thomas	English As a Second Language	Matriculation Credit 98-99	Credit
Widic, Kimberley D.	Career Dev & Placement Ctr	Matriculation - NC 97-98	NonCredit

G2 Fall 1998: 17

SUMMER 1998

(+: Full-time overload/extra pay)  
(\*: New hourly academic employee)

Name	Department	Grant	Division
+ Brinson, Rosemary	Counseling	Matriculation - Credit 97-98	Credit
+ Castro-Gonzalez, Gonzalo	Mathematics	Matriculation Credit 98-99	Credit
+ Clark, Ann T	Counseling	Matriculation Credit 98-99	Credit
+ Moody, Cindy L	Mathematics	Matriculation Credit 98-99	Credit
Odell, John Mainard	Broadcast Communications	Matriculation - Credit 97-98	Credit
+ Randolph, Alvin C	Counseling	Matriculation Credit 98-99	Credit
+ Stewart, Debra M	Counseling	Matriculation - Credit 97-98	Credit
+ Tam, Mo-Shuet	English As a Second Language	Matriculation Credit 98-99	Credit
+ Tang, Paul S	Mathematics	Matriculation - Credit 97-98	Credit
+ Tang, Paul S	Counseling	Matriculation Credit 98-99	Credit
+ Vayngortin, Lev D	Counseling	Matriculation Credit 98-99	Credit

RESOLUTION 980827-G2

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC

EMPLOYEES: General Fund, Restricted

+ Vayngortin, Lev D

Mathematics

Matriculation Credit 98-99

Credit

*G2 Summer 1998: 12*

**Total for G2: 29**

**Total Records: 135**

2 -



980827-G3

Full-Time

First Year

Contract

**RESOLVED:** That on the effective dates indicated, the following named academic employees be appointed as full-time faculty. Appointment shall be contingent upon verification of satisfactory physical examination, a tuberculosis clearance, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule (Contract and Regular faculty):

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>STATUS</u>	<u>REPLACEMENT FOR</u>	<u>EFFECTIVE DATES</u>
CHENG, EVA Y.,	Counseling / Phelan	First Year Contract	Ashley, Beverly U-6469-1240-6300-C #FN9916	08/19/98
SPARKS, JACK D.	Counseling / Phelan	First Year Contract	Bailey, Joyce U-6469-1240-6300-C #FN9901	08/19/98
VALIENTE, HERVING	Counseling / Phelan	First Year Contract	Quadra, Indiana U-6469-1240-6300-C #FN9912	08/19/98
WEBSTER, CARLOS	Counseling / Phelan	First Year Contract	West, Janet U-6469-1240-6300-C #FN9934	08/19/98

G1 to G10

08/27/98

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980827-G4  
Full-Time  
Temporary

RESOLVED: That on the effective dates indicated, the following named academic employees be appointed as full-time temporary (long-term substitute) faculty. Appointment shall be contingent upon verification of satisfactory physical examination, a tuberculosis clearance, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule.

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>STATUS</u>	<u>REPLACEMENT FOR</u>	<u>EFFECTIVE DATES</u>
CABADING, LEON F.	Counseling / Phelan	Full-Time Temporary (Long-Term Substitute)	Yee, Sue Lim U-6469-1129-6300-N #FS9999	08/19/98-05/28/99
CARLSON, JAN H.	Counseling / Phelan	Full-Time Temporary (Long-Term Substitute)	Poon, Gordon U-6469-1129-6300-C #FS9999	08/19/98-12/22/98
ELLMAN, NIKKI S.	ESL / Phelan	Full-Time Temporary (Long-Term Substitute)	Hockman, Barbara U-7612-1129-1500-C #FS9999	01/19/99-05/28/99
OSBORNE, ELLIOTT C.	Counseling / John Adams	Full-Time Temporary (Long-Term Substitute)	Johnson, Gregory U-6469-1129-6300-C #FS9999	08/19/98-05/28/99
ROMANO, LISA C.	Counseling / Phelan	Full-Time Temporary (Long-Term Substitute)	Gonzalez, Jacob Harris, Julie U-6469-1129-6300-C/N #FS9999	08/19/98-12/22/98 01/19/99-05/28/99

980827-G5  
Amendment  
to Resolution

**RESOLVED:** That Resolution 980730-G7, Department Chairperson Stipends 1997-99, be amended in part to show the following: That the named supervisors be assigned additional responsibilities during the Academic year 1998-99; payment for these responsibilities shall be the stipend amount indicated for the academic year and pro-rated to the days served.

980827-G6  
Amendment  
to Resolution

**RESOLVED:** That Resolution 980730-G7, Department Chairperson Stipends 1997-99, be amended in part to show the following:

CHANGE  
FROM:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>STIPEND</u>	<u>STEP</u>
GRANT, FUMIKO	ASIAN STUDIES	2,333.00	3

CHANGE  
TO:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>STIPEND</u>	<u>STEP</u>
GRANT, FUMIKO	ASIAN STUDIES	2,233.00	3

CHANGE  
FROM:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>STIPEND</u>	<u>STEP</u>
SHIELDS, BILL	LABOR STUDIES & APPRENTICE	2,233.00	3

CHANGE  
TO:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>STIPEND</u>	<u>STEP</u>
SHIELDS, BILL	LABOR STUDIES	2,233.00	3

980827-G7

Reassignment

RESOLVED: That effective August 17, 1998 through May 28, 1999, OLSEN, JUDY WINN-BELL, to be temporarily reassigned (80%) workload from Schedule I full-time academic position in ESL Department to Teachers Resource Center as a ESL Resource Instructor.

980827-G8

Reassignment

RESOLVED: That effective August 17, 1998 through May 28, 1999, ROSALES-URIBE, MARIA, to be temporarily reassigned (60%) workload from Schedule I full-time academic position in TRANSITIONAL STUDIES Department to Teachers Resource Center as a ABE/ESL Linkage Resource Instructor.

980827-G9

Demise

RESOLVED: That effective the date shown, the demise of the following named academic personnel be noted for the purpose of record clearance:

NAME

DEPARTMENT/CAMPUS

EFFECTIVE DATE

MCGRIFF, LULANN S.

Counseling / Phelan

C.O.B. 08/09/98

980827-G10

Leave of  
Absence

RESOLVED: That for the effective dates shown the following named academic personnel be granted leave of absence:

NAME

DEPARTMENT/CAMPUS

CONTRACT SECTION

EFFECTIVE DATES

STEIN, JUDITH A.

Behavioral Science / Phelan

17.P

80%

08/17/98-12/22/98

G1 to G10

08/27/98

Page 10 of 10





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolutions 980827-H1-H2  
Academic Employees  
Credit Program/Non-Credit Program  
Categorically Funded  
City College of San Francisco

President and Members:

Resolutions 980827-H1-H2 cover categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provisions of California Education Code # 87470. All appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Nicholas T. Hovland

THE UNIVERSITY OF CHICAGO  
LIBRARY

100 EAST 57TH STREET  
CHICAGO, ILL. 60637  
TEL. 773-936-5000  
FAX 773-936-5001

CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO  
LIBRARY  
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TEL. 773-936-5000  
FAX 773-936-5001

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637

**RESOLVED:** That the following named persons be appointed to temporary part-time academic assignments for the semester, department and grant shown. Employment is pursuant to Education Code section 87470 and contingent upon funds available in the applicable Grant/Contract. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

**FALL 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
Azevedo, Americ	Contract Education	ECO DEV/CFE 97-98	NonCredit
Blanchard, Rosalyn Elai	Child Dev. & Family Studies	State Pre School 98-99	NonCredit
+ Borrazas, James	English As a Second Language	Matriculation - NC 97-98	NonCredit
Fan, Lillian B	Consumer Education	CADPH/WICS Training Program 97-98	NonCredit
+ Fowler, Janet E	English As a Second Language	Matriculation - NC 97-98	NonCredit
Jue, Melvin Grah	Contract Education	Eco Dev/Workplace L C 97-98	NonCredit
+ Keech, Gregory	English As a Second Language	Matriculation - NC 97-98	NonCredit
Kornblau, Jack	Transitional Studies	Matriculation - NC 97-98	NonCredit
Leung, Bruce K	Bus/Office Tech/Small Bus	CTCA-Small Business Dev Center 1998	NonCredit
Martini, Diane Chri	Child Dev. & Family Studies	State Pre School 98-99	NonCredit
+ Mogar, Mariannina	Child Dev. & Family Studies	CALWORKS 97-98	Credit
Rivkin, Irina J.	Career Dev & Placement Ctr	Matriculation - NC 97-98	NonCredit
+ Rose, Arthur W	Work Force Education	Calworks 98-99	NonCredit
+ Schultz, Gabriella T	Transitional Studies	FII-Voc ESL Lab Tutorial 97-98	NonCredit
+ Small, William L	English As a Second Language	Matriculation - NC 97-98	NonCredit
Spears, Patricia F	Contract Education	Eco Dev/Workplace L C 97-98	NonCredit
Stark, L. Susa	Vocational Education	DOL-Agile Apparel	NonCredit
Vierra, Lester T.	Contract Education	Women's Foundation 97-98	NonCredit
Villazana-Ruiz, Maria del	Child Dev. & Family Studies	State Pre School 98-99	NonCredit
White, Eva G	Child Dev. & Family Studies	State Pre School 98-99	NonCredit
Widic, Kimberley D.	Career Dev & Placement Ctr	Matriculation - NC 97-98	NonCredit
Williamson, Kovak C	Bus/Office Tech/Small Bus	TANF 97-98	NonCredit
Yagle-Snead, Lynn	Child Dev. & Family Studies	State Pre School 98-99	NonCredit

H1 Fall 1998: 23

**SUMMER 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
+ Abarca, Susan	Work Force Education	CALWORKS 97-98	NonCredit
Azarmi, Gholam Reza	Work Force Education	Calworks 98-99	Credit
Blanchard, Rosalyn Elai	Work Force Education	Calworks 98-99	Credit
+ Buford, Sylvia Y	Work Force Education	Calworks 98-99	Credit

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC  
EMPLOYEES: Categorically Funded.

+ Clark, Ophelia	Work Force Education	TANF 97-98	NonCredit
+ Clark, Ophelia	Contract Education	Women's Foundation 97-98	NonCredit
Curl, Diana E	Work Force Education	Calworks 98-99	Credit
+ Devine, Joanne D	Work Force Education	Calworks 98-99	Credit
Devone, Bess A	Work Force Education	Calworks 98-99	Credit
Eggers-Williams, Delores	Work Force Education	Calworks 98-99	Credit
+ Elzie, Andrea B	Child Dev. & Family Studies	Center Based 98-99	NonCredit
+ Elzie, Andrea B	Work Force Education	Calworks 98-99	Credit
Fan, Lillian B	Consumer Education	CADPH/WICS Training Program 97-98	NonCredit
Fong, Adrienne D	Work Force Education	Calworks 98-99	Credit
Fong, Cynthia J	Work Force Education	Calworks 98-99	Credit
Ford, Sylvia A	Work Force Education	Calworks 98-99	Credit
Gill, Carl	Contract Education	Women's Foundation 97-98	NonCredit
Glass, Meryl	Work Force Education	Calworks 98-99	Credit
Grab, Vera	Work Force Education	Calworks 98-99	Credit
Hohenstein, Charles Loui	Contract Education	Dept of Human Svcs #8	NonCredit
Hudson, Julia	Contract Education	Dept of Human Svcs #8	NonCredit
Katzman, Alan Lee	Broadcast Electronic Media Art	Title III Tech Prep 97-98	Credit
+ Kuriloff, Effie H	Work Force Education	Calworks 98-99	Credit
+ Labrie, Portia S	Work Force Education	TANF 97-98	Credit
Lau, Pennie S	Work Force Education	CALWORKS 97-98	NonCredit
Lee, Marie M	Work Force Education	Calworks 98-99	Credit
Leyva-Cutler, Beatriz	Work Force Education	Calworks 98-99	Credit
Luckey, Bernadine Cori	Work Force Education	Calworks 98-99	Credit
+ Macri, Ben R	Work Force Education	CALWORKS 97-98	NonCredit
Martini, Diane Chri	Work Force Education	Calworks 98-99	Credit
McMahan, Frank J	Health Science	TANF 98-99	Credit
+ Meunier-Fiebelkorn, Murie	Work Force Education	Calworks 98-99	Credit
Mickelson, Linda Ann	Work Force Education	Calworks 98-99	Credit
Mihaly, Jessica	Work Force Education	Calworks 98-99	Credit
Minkus, Paula K	Work Force Education	Calworks 98-99	Credit
+ Mogar, Mariannina	Work Force Education	Calworks 98-99	Credit
+ Nakahata, Alice	Work Force Education	Calworks 98-99	Credit
+ Nance, Glenn R	Professional Study	AB 1725 Staff Development 98-99	NonCredit
Quan, Lisa Ling	Work Force Education	Calworks 98-99	Credit
+ Rico, Stephen M	Work Force Education	Calworks 98-99	Credit
+ Rose, Arthur W	Work Force Education	Calworks 98-99	NonCredit
Rowe, Peter C	Physics	MASTEP 98-99	Credit
Ruane, Susan H	Work Force Education	Calworks 98-99	Credit
Savory, Joan H	Work Force Education	CALWORKS 97-98	NonCredit
Turner, Judith A.	Work Force Education	Calworks 98-99	Credit
Van Hasselt, Jade G	Work Force Education	Calworks 98-99	Credit
+ Velleno, Dianne C	Work Force Education	Calworks 98-99	Credit
Villazana-Price, Norma A	Work Force Education	Calworks 98-99	Credit
Villazana-Ruiz, Maria del	Work Force Education	Calworks 98-99	Credit
White, Eva G	Work Force Education	Calworks 98-99	Credit
+ White, Kathleen C	Work Force Education	Calworks 98-99	Credit
Whitton, Susan R	Work Force Education	Calworks 98-99	Credit
Williamson, Kovak C	Work Force Education	TANF 97-98	NonCredit
Yagle-Snead, Lynn	Work Force Education	Calworks 98-99	Credit
+ Yee, David	Physics	MASTEP 98-99	Credit



RESOLUTION 980827-H1

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC  
EMPLOYEES: Categorically Funded.

Yuan, Steven

Work Force Education

CALWORKS 97-98

NonCredit

*H1 Summer 1998: 56*

**Total for H1: 79**

**Total Records: 79**



980827-H2

Categorically

Funded

Full-Time

Temporary

Assignment

1998-99

**RESOLVED:** That the following named academic employees be appointed to Categorically Funded Temporary Full-Time assignments pursuant to Education Code Section 87470 for the term and year shown. Appointment shall be contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, verification of satisfactory physical examination, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule. Categorically funded as indicated:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTIVITY</u>	<u>BUDGET</u>	<u>EFFECTIVE DATES</u>
BERGER, VALERIE	Learning Assistance	Monitor (80%)	(940623-B4) 121423-6430-1280-6110-C	08/17/98-08/31/98
		Monitor (80%)	(940623-B4) 121424-6430-1280-6110-C	09/01/98-05/28/99
HEARD, CAROL	Learning Assistance	Monitor (80%)	(940623-B4) 121423-6430-1280-6110-C	08/17/98-08/31/98
		Monitor (80%)	(940623-B4) 121424-6430-1280-6110-C	09/01/98-05/28/99

H1 to H2

08/27/98

Page 5 of 5

Honorable Board of Trustees of the  
San Francisco Community College District

Subject:        Resolutions 980827-J1  
                 Academic Employees  
                 Non-Credit Program  
                 Categorically Funded  
                 City College of San Francisco

President and Members:

Resolution No. 980827-J1 covers appointments of academic employees to categorically funded positions and/or other related personnel transactions pursuant to the provisions of California Education Code Section 87470. All appointments are classified as temporary. Board of Trustees approval is required.

Resolution No. 980827-J1 is recommended for adoption.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Nicholas T. Hovland

J1  
Page 1 of 4  
08/27/98



RESOLVED; THAT EFFECTIVE ON THE DATES SHOWN THE FOLLOWING EMPLOYEES BE APPOINTED TO CATEGORICALY FUNDED TEMPORARY FULL-TIME (NON-TENURED CONTRACT) POSITIONS, ASSIGNED TO THE CAMPUS AND SUBJECT ACTIVITY AS INDICATED BELOW. SALARY SHALL BE IN ACCORDANCE WITH THE CURRENT SALARY SCHEDULE.

<u>Name</u>	<u>Assignment</u>	<u>Percent</u>	<u>Budget #/Grant Title</u>	<u>Board Reso.</u>	<u>Dates</u>
Abma, Deanna	Project Coordinator	40%	121506-7173-1220-6010-S/ VATEA 11-C (Compliance)	980625-B20	8/17/98 - 5/28/99
	Project Coordinator	14%	121506-7173-1220-1200-S/ VATEA 11-C (Career Connection)	980625-B20	8/17/98 - 5/28/99
	Project Coordinator	20%	122103-7174-1 220-0400-C/ Tech Prep	980430-B14	8/17/98 - 5/28/99
	Project Coordinator	20	123383-7175-1220-0900-N/ New Horizon	980430-B10	8/17/98 - 5/28/99
		6%	121583-7174-1220-6470-S/ New Horizon	980430-B14	8/17/98 - 5/28/99
Cheng, Eva	Job Developer/ Career Counselor	100%	121583-7174-1220-6470-S/ New Horizon	980430-B14	8/17/98 - 5/28/99
Speraw, Andrea	Project Coordinator	50%	121506-7173-1220-6010-S/ VATEA 11-C (Compliance)	980625-B20	8/17/98 - 5/28/99
	Project Coordinator	50%	121506-7173-1220-6470-S/ VATEA 11-C (Outreach)	980625-B20	8/17/98 - 5/28/99
Romero, Guillermo	Project Coordinator	20%	121506-7114-1220-0900-N/ VATEA 11-C (Trade Skills)	980625-B20	8/17/98 - 12/22/98
	Project Coordinator	15%	121164-7172-1220-0500-N/ PIC	980625-B17	8/17/98 - 12/22/98
	Project Coordinator	65%	121643-7174-1220-6470-S/	980430-B14	8/17/98 - 12/22/98

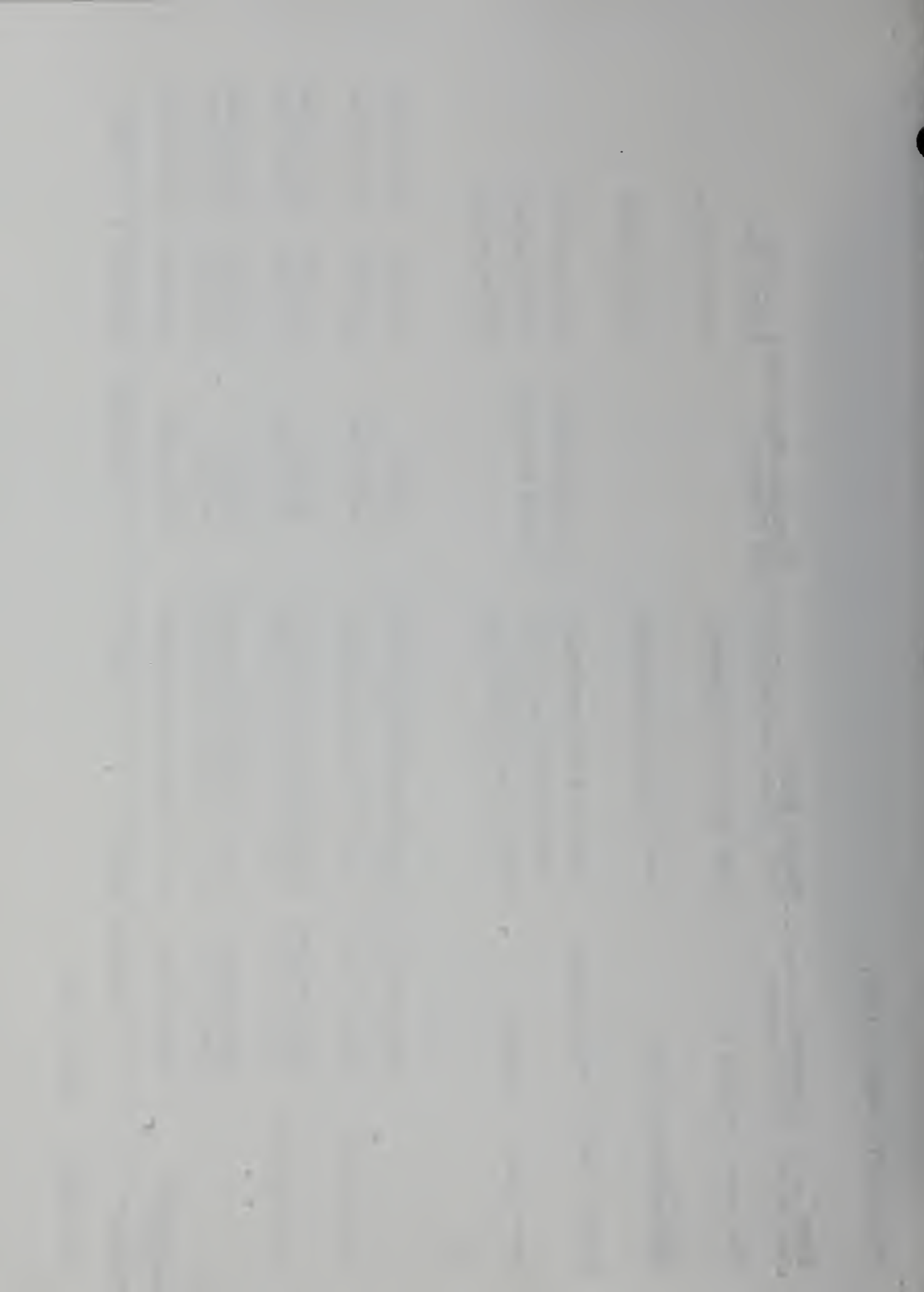
NON-CREDIT 980827-J1 CONT.

Name	Assignment	Percent	Budget	Grant Title	Board Reso. #	Dates
Al Young	Project Supervisor	50%	121122-7177-1280-7030-N	Dept of Labor	970626-BI4	8/17/98-9/30/98
	Project Supervisor	50%	1213352-9210-1280-7030-N	SFCACT	980528-BI3	8/17/98-9/30/98
	Project Supervisor	100%	1213352-9210-1280-7030-N	SFCACT	980528-BI3	10/1/98-12/22/98
Margaret Cheung	Project Coordinator	100%	121122-7177-1220-7030-N	Dept of Labor	970626-BI4	8/17/98-9/30/98
	Project Coordinator	100%	1213352-9210-1220-7030-N	SFCACT	980528-BI3	10/1/98-12/22/98
Judith Watkins	Project Coordinator	100%	121122-7177-1220-7030-N	Dept of Labor	970626-BI4	8/17/98-9/30/98
	Project Coordinator	100%	1213352-9210-1220-7030-N	SFCACT	980528-BI3	10/1/98-12/22/98



NON-CREDIT - 980827-J1 CONT.

<u>Name</u>	<u>Assignment</u>	<u>Percent</u>	<u>Budget</u>	<u>Grant Title</u>	<u>Board Reso. #</u>	<u>Dates</u>
Greg Johnson	Project Supervisor	100%	123803-7104-1240-7030-N	TANF 980625-B23		8/17/98-5/28/99
Elzie, Andrea	Schedule I	100%	212204\7334\1322\6920\N			8/17/98-12/22/98
Meunier-Fiebelkorn, M.Sch. I		100%	212104\7334\1322\6920\N			8/17/98-12/22/98
Sprinkles, Timofhy	Program Director	50%	121212-7421-1422-7099-N	CA Trade 971119-B5		8/17/98-12/22/98
		50%	123311-7421-1422-7099-N	Chan Off 980430-B23		8/17/98-12/22/98
Velleno , Dianne	Schedule I	100%	212104\7334\1322\6920\N			8/17/98-12/22/98



Honorable Board of Trustees of the  
City College of San Francisco District

Subject: Resolution No. 980827-L1  
Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract.

President and Members:

The Board of Trustees by Resolution No. 791120-B1 has made available to its employees the provisions of Section 403(b) of the United States Internal Revenue Code and Section 17501 of the California Revenue and Taxation Code.

Employees of the San Francisco Community College District may enter into an amendment of their employment contracts for the purpose of effecting a reduction in the salaries paid to such employees, and that for each employee who voluntarily elects to accept such reduction in his or her salary, the San Francisco Community College District shall, as directed by such employee, a) purchase, with an amount equal to the reduction in salary, a nontransferable annuity contract issued by an insurance company selected by the employee concerned, or (b) contribute an amount equal to such reduction in salary to a custodial account of a custodian selected by the employee, in which all rights under said custodial account shall be exercisable by the employee concerned.

The following rectifying resolution is recommended for adoption:

RESOLVED: That the Board of Trustees of the San Francisco Community college amend employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract, complying with the provisions of Section 403(b) of the United States Internal Revenue Code, and Section 17501 of the California Revenue and Taxation Code.

<u>a) INSURANCE COMPANIES</u>	<u>I.D. NO.</u>	<u>BI-WEEKLY AMOUNT</u>
The Equitable	61803	40.00
Great American Life	55474	25.00
IDS Life	55213	300.00
Life Ins. Co. of the SW	56277	500.00
Nationwide Life	32436	200.00
Paul Revere Life	55286	300.00
Paul Revere Life	56802	250.00
Security First Life	55725	150.00
Security First Life	55390	50.00
Security First Life	54484	25.00
Variable Annuity Life Ins.	28438	694.45
Variable Annuity Life Ins.	42578	411.36
Variable Annuity Life Ins.	14042	50.00
Variable Annuity Life Ins.	50346	384.00
Variable Annuity Life Ins.	57352	400.00
Variable Annuity Life Ins.	54860	400.00
Variable Annuity Life Ins.	55248	500.00
Variable Annuity Life Ins.	52652	500.00

<u>b) CUSTODIAL ACCOUNTS</u>	<u>I.D. NO.</u>	<u>BI-WEEKLY AMOUNT</u>
Fidelity Management Trust	56776	147.73
Fidelity Management Trust	01932	225.00
Fidelity Management Trust	54877	50.00
Fidelity Management Trust	61870	200.00
Capital Guardian Trust	56468	400.00
Capital Guardian Trust	55474	75.00
Capital Guardian Trust	57658	200.00
T. Rowe Price	56202	75.00
Vanguard Trust Company	54874	466.00
Vanguard Trust Company	55592	300.00
Vanguard Trust Company	54877	50.00
Vanguard Trust Company	52336	527.00

<u>c) TERMINATION/CANCELLATIONS</u>	<u>I.D. NO.</u>	<u>BI-WEEKLY AMOUNT</u>
Vanguard Trust Company	55984	150.00
USG Annuity Life	56572	200.00

FURTHER IT BE RESOLVED: That the Chancellor,  
 Chief Operating Officer,  
 and/or their designees are hereby authorized to  
 purchase such annuity contracts or contribute to  
 such custodial accounts, subject to ratification by  
 the Board of Trustees.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: James Kendrix





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolutions 980827-N1  
Academic Employees  
Community Services Classes  
City College of San Francisco

President and Members:

Resolutions 980827-N1 covers appointments of academic employees to Community Service Classes and/or other related transactions pursuant to the provisions of California Education Code 78300. All appointments are classified as temporary, hourly unless otherwise stated in the resolution. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Nicholas T. Hovland

**RESOLVED:** That the following named persons be appointed to temporary part-time academic assignments in Community Services and related Programs pursuant to Education Code Section 78300. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered as full-time assignments for regular employees having comparable duties. Total overload/extra pay assignments for full-time faculty shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

**FALL 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Berston, Hyman M	Community Services	NonCredit
Boone, Anthony G	Community Services	NonCredit
Coniglio, Josephine	Community Services	NonCredit
Flewellen, Olivier Yvo	Community Services	NonCredit
George, Kathleen M	Community Services	NonCredit
Goldwach, Richard	Community Services	NonCredit
Grauberger, Mary E	Community Services	NonCredit
+ Hamilton, Edward F	Community Services	NonCredit
Hohenstein, Charles Lo	Community Services	NonCredit
+ Huynh, Kim-Dung L	Community Services	NonCredit
Jacobsen, Leah	Community Services	NonCredit
Lenetaki, Sophia	Community Services	NonCredit
Litant, Michael	Community Services	NonCredit
Long, Electra L	Community Services	NonCredit
Maineri, MaryAnn	Community Services	NonCredit
+ Martinez, Fred L	Community Services	NonCredit
Morel, Renee C	Community Services	NonCredit
+ Nava, Lisa M	Community Services	NonCredit
Russo, Cathy E	Community Services	NonCredit
Sakai, Yayoi A	Community Services	NonCredit
Stone, Yoko Otomi	Community Services	NonCredit

N1 Fall 1998 21

**SUMMER 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Ikeda, Vivian	Institute of Int'l Students	NonCredit

N1 Summer 1998 1

Total for N1: 22

Total Records: 22

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-S1  
Adoption of Findings of Fact and  
Conclusions of the hearing Officer and  
the Recommendation of the Chancellor for  
the Expulsion of Student Case  
No.989900001

President and Members:

On March 23, 1998, a hearing was held before a District hearing officer in the question of the suspension/expulsion of a student, case no.989900001. The hearing officer prepared a report with Findings of Fact and Conclusions. The College administration reviewed the report and recommended expulsion to Del M. Anderson, Chancellor of City College of San Francisco. Chancellor Anderson confirmed the interim suspension and has recommended expulsion of the student.

The Board of Trustees at its closed session on August 26, 1998, confirmed the Chancellor's recommendation.

The following resolution is recommended for adoption:

RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby adopts the Findings of Fact and Conclusions of the Hearing Officer, dated April 7, 1998 and Recommendation of the Chancellor dated July 13, 1998; and

FURTHER BE IT RESOLVED: That pursuant to Education Code Sections 72122 and 76030 the student, Case #989900001 be and is hereby expelled as a student of the San Francisco Community College District effective August 27, 1998, for cause, including (1) Willful disruption of the orderly operation of the campus; (2) Sexual harassment; (3) Continued disruptive behavior, continued willful disobedience, habitual profanity or vulgarity, or the open and/or persistent defiance of the authority of, or persistent abuse of District personnel or officials acting in the performance of their duties; (4) Assault or battery, abuse, extortion, or any threat of force or violence directed toward any member of the district community or District visitor engaged in authorized activities; (5) Willful misconduct which result in injury or death to a student or District personnel or which results in cutting, defacing, or other injury to any real or personal property owned by the District; or injury to property belonging to a member of the District community or to an authorized District visitor



while on that property; (6) Unauthorized entry to or use of District facilities, supplies, or equipment; (7) Obstruction or disruption of classes, administration, disciplinary procedures, governance processes, or authorized District activities; (8) Gambling, disorderly, lewd, indecent, obscene, or offensive conduct or expression which interferes with the District's primary educational responsibility; (9) Possession while on District property or at a District sponsored function, of and of the following weapons (except persons given permission by divisional presidents (or designees) as members of law enforcement operations); any instrument or weapon of the kind commonly known as black-jack, fire bomb, billy club, sand club, metal knuckles, and dirk, dagger, firearm (loaded or unloaded), as a pistol, revolver, rifle, etc., any knife having a blade longer than five inches; any switchblade longer than two inches, any razor with an unguarded blade, any metal pipe or bar used to or intended to be used as a club; or any item, such as a chain, used to threaten bodily harm; (10) Failure to comply with directions of District officials, faculty, staff or campus police officers who are acting in performance of their duties; (11) Persistent, serious misconduct where other means of correction have failed to bring about proper conduct; and that as a condition of this expulsion, the student be denied access to any and all facilities of the District.

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Frank Chong



REVISED 8/21/98

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-S2  
Adoption of recommendations stated in  
the Study of Minority and Women Owned  
Business Utilization and Availability  
completed by Mason Tillman Associates,  
LTD.

President and Members:

Whereas on March 30, 1995, the Board of Trustees passed Resolution No. 950330-S2 directing the administration to establish a plan and time-line for the development and implementation of a Minority Business Enterprise/ Women's Business Enterprise (MBE/WBE) Program for the District.

~~WHEREAS, on May 25, 1995 the Board of Trustees passed Resolution No. 950525-S5 adopting a 14-27 month time-line for development and implementation of a MBE/WBE program.~~

WHEREAS, on February 22, 1996 the Board of trustees passed Resolution No. 960222-B4 engaging the firm of Mason Tillman Associates, Ltd. to complete a disparity study on behalf of the District and to make recommendation for the creation of an MBE/WBE Program.

WHEREAS, at the September 18, 1997 meeting of the Board of Trustees the Study of Minority and Woman-Owned Business utilization and Availability (Disparity Study) was presented.

WHEREAS, the Disparity Study did report statistical evidence of discrimination against MBE/WBEs, the District took further steps to determine if its race neutral activities during the period between July 96 through December 97 improved MBE/WBE participation by authorizing Mason Tillman Associates, Ltd. to update the original study.

WHEREAS, the updated Disparity Study continues to report statistical evidence of discrimination against MBE/WBE's, the District is now able to develop a program to address the barriers experienced by MBE/WBEs.

THEREFORE BE IT RESOLVED: That The Board of  
Trustees authorizes the  
development of a program to address the barriers

experienced by MBE/WBEs and that the program developed should include race conscious remedies where the study reports discrimination against MBEs and WBEs in the form of statistically significant underutilization. The program should also include race and gender neutral measures where evidence indicates that such measures will remove barriers to businesses seeking to contract with the District.

FURTHER BE IT RESOLVED: That the program should be submitted for approval at the December 1998 regular meeting of the Board of Trustees.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Lawrence Wong  
James H. Mayo III II  
Rodel Rodis

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-S2  
Adoption of recommendations stated in  
the Study of Minority and Women Owned  
Business Utilization and Availability  
completed by Mason Tillman Associates,  
LTD.

President and Members:

Whereas on March 30, 1995, the Board of Trustees passed Resolution No. 950330-S2 directing the administration to establish a plan and time-line for the development and implementation of a Minority Business Enterprise/ Women's Business Enterprise (MBE/WBE) Program for the District.

WHEREAS, on May 25, 1995 the Board of Trustees passed Resolution No. 950525-S5 adopting a 14-27 month time-line for development and implementation of a MBE/WBE program.

WHEREAS, on February 22, 1996 the Board of trustees passed Resolution No. 960222-B4 engaging the firm of Mason Tillman Associates, Ltd. to complete a disparity study on behalf of the District and to make recommendation for the creation of an MBE/WBE Program.

WHEREAS, at the September 18, 1997 meeting of the Board of Trustees the Study of Minority and Woman-Owned Business utilization and Availability (Disparity Study) was presented.

WHEREAS, the Disparity Study did report statistical evidence of discrimination against MBE/WBEs, the District took further steps to determine if its race neutral activities during the period between July 96 through December 97 improved MBE/WBE participation by authorizing Mason Tillman Associates, Ltd. to update the original study.

WHEREAS, the updated Disparity Study continues to report statistical evidence of discrimination against MBE/WBE's, the District is now able to develop a program to address the barriers experienced by MBE/WBEs.

THEREFORE BE IT RESOLVED: That The Board of  
Trustees authorizes the  
development of a program to address the barriers  
experienced by MBE/WBEs and that the program developed  
should include race conscious remedies where the study

reports discrimination against MBES and WBES in the form of statistically significant underutilization. The program should also include race and gender neutral measures where evidence indicates that such measures will remove barriers to businesses seeking to contract with the District.

FURTHER BE IT RESOLVED: That the program should be submitted for approval at the December 1998 regular meeting of the Board of Trustees.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Lawrence Wong  
James H. Mayo III  
Rodel Rodis



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827 - S3  
Amending Board of Trustees Resolution No.  
961121-S3 to Include the Classification of  
Personnel Analyst (1241) and Establishing Wage  
and Benefit Levels for the Classification

President and Members:

WHEREAS: On November 21, 1996, the Board of Trustees adopted and amended Wage Rates and Benefit Levels for District Designated Management, Supervisory, and/or Confidential Classifications for Fiscal Year 1996-97 as set forth in Attachment 1 to Board of Trustees Resolution No. 961121-S3;

WHEREAS: On March 23, 1998, the Civil Service Commission replaced the City classifications 1240 Assistant Personnel Analyst and 1242 Personnel Analyst with a new and broader job classification 1241 Personnel Analyst, which will encompass the full range of duties and responsibilities of former classifications 1240 and 1242.

WHEREAS: Board of Trustees Resolution No. 961121-S3 did not include the Classification of Personnel Analyst (1241), (hereinafter "Classification");

WHEREAS: The Administration intends to appoint an incumbent to the Classification, effective on or about September 1, 1998;

WHEREAS: The Administration recommends that the Hourly Wage Rates for fiscal year 1998-99 for the Classification be: \$21.43 at Step 1; \$22.50 at Step 2; \$23.63 at Step 3; \$24.81 at Step 4; and \$26.06 at Step 5;

WHEREAS: The Administration recommends that the Benefit Levels for the Classification be consistent with the Benefit Levels established pursuant to Board of Trustees Resolution No. 961121-S3, as appropriate;

THEREFORE BE IT RESOLVED THAT: The Board of Trustees amend Resolution No. 961121-S3 to include the Classification;

FURTHER BE IT RESOLVED THAT: The Administration recommends that the Hourly Wage Rates for fiscal year 1998-99 for the Classification be: \$21.43 at Step 1; \$22.50 at Step 2; \$23.63 at Step 3; \$24.81 at Step 4; and \$26.06 at Step 5;



It is a well-known fact that the American Medical Association has been the leading organization in the world for the advancement of the medical profession. It has been the center of the medical world for many years, and it has been the source of many of the most important medical advances of the past century. The Association has been the leading organization in the world for the advancement of the medical profession, and it has been the center of the medical world for many years.

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Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-S4  
Expressing Gratitude To And Commending  
Peter Goldstein For His Efforts In Obtaining  
Properties Which Will Serve The Educational  
Needs Of The Mission & Chinatown/North Beach  
Communities

Members of the Board:

WHEREAS, the voters of the City and County of San Francisco passed Proposition A in 1997 which enabled the San Francisco Community College District to acquire real property for the purpose of constructing new college facilities to serve the educational needs of its students; and

WHEREAS, Peter Goldstein, as the San Francisco Community College District's Chief Operating Officer, has worked tirelessly to identify suitable sites in the Mission and Chinatown/North Beach communities; and

WHEREAS, Peter Goldstein 's dedication and commitment enabled the District to acquire such sites in spite of uncertainty in funding from the City and County and in spite of actual and threatened litigation;

NOW THEREFORE BE IT RESOLVED: That the Board of  
Trustees of the San Francisco Community  
College District expresses its gratitude and commends  
Peter Goldstein for his efforts in obtaining the  
properties which will serve the educational needs of  
the Mission and Chinatown/North Beach communities.

Recommended for adoption:

Rodel Rodis  
Lawrence Wong  
Andrea Shorter



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-S5  
Expressing Support For Voter Registration  
Efforts And Declaring The Week Of  
September 20-September 26, 1998 As  
Voter Registration Week At City College  
Of San Francisco

President and Members:

The essence of American Democracy is for an enlightened electorate to select their representatives in government and to express their will by means of free elections. However, actual voter turn-out has been low in recent elections.

The following resolution is recommended for adoption:

RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby expresses its support for voter registration efforts at City College of San Francisco, and hereby declares the week of September 20-26, 1998 as Voter Registration Week at City College of San Francisco.

Recommended for adoption:

Del M. Anderson  
Chancellor

Originator: Ronald Lee

FURTHER BE IT RESOLVED THAT: The Administration is authorized to establish Benefit Levels for the Classification to be consistent with the Benefit Levels established pursuant to Board of Trustees Resolution No. 961121-S3, as appropriate;

FURTHER BE IT RESOLVED THAT: The Chancellor and the Chief Operating Officer, and/or their designee, are hereby authorized and directed to implement this Resolution and to submit any necessary finance resolutions to fund the implementation.

Recommended for adoption:  
Chancellor Del M. Anderson

Originator: Clara Starr



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980827-W1  
Authorization to exercise option to renew  
rental agreements for the use of space by the  
City College of San Francisco Campuses for  
fiscal year 1998-99.

President and Members:

City College of San Francisco Campuses have continued to offer classes dispersed throughout the San Francisco community through numerous rental agreements which include all maintenance, utilities and custodial services. The agreements provide options to renew. The following lessors have agreed to authorize City College of San Francisco to renew the rental agreement under the same general conditions provided for in 1997-98.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to enter into rental agreements at monthly rental charges listed below and for the period indicated.

LESSOR	MONTHLY RENT	PERIOD
Casa de la Raza 90 Bartlett Street San Francisco, CA 94110	\$1200	8/1/98 - 5/30/99
Chinese for Affirmative Action 17 Walter U Lum Place San Francisco, CA 94108	\$70	8/1/98 - 5/30/99
Ebenezer Lutheran Church 678 Portola Drive San Francisco, CA 94127	\$780	8/1/98 - 5/30/99
Episcopal Church of Incarnation 1750-29 <sup>th</sup> Avenue San Francisco, CA 94122	\$807	8/1/98 - 5/30/99
First Chinese Baptist Church 1-15 Waverly Place San Francisco, CA 94108	\$1788	8/1/98 - 5/30/99
Golden Gate Lutheran Church 601 Delores Street San Francisco, CA 94110	\$800	8/1/98 - 5/30/99
Housing Authority 1652 Sunnydale Avenue San Francisco, California	\$1	8/1/98 - 5/30/99

LESSOR	MONTHLY RENT	PERIOD
Mission Language Vocational School Inc. 2929-19 <sup>th</sup> Street San Francisco, California	\$991	8/1/98 - 5/30/99
ON LOK Day Services 225-30 <sup>th</sup> street San Francisco, California	\$230	8/1/98 - 5/30/99
Park Presidio United Methodist Church 4301 Geary Blvd. San Francisco, CA 94118	\$1350	8/1/98 - 5/30/99
Recreation and Park Commission McLaren Lodge Golden Gate Park, CA 94117	\$600	8/1/98 - 12/31/98
San Francisco Airport Building 928 San Francisco, CA 94128	\$1	8/1/98 - 5/30/99
Saint Paul Presbyterian Church 1399-43 <sup>rd</sup> Avenue San Francisco, CA 94122	\$1000	8/1/98 - 5/30/99
Telegraph Hill Neighborhood 660 Lombard Street San Francisco, CA 94122	\$50	8/1/98 - 5/30/99
What a Racquet 295 Junipero Sierra Blvd. Daly City, CA 94015	\$1160 per semester	8/1/98 - 5/30/99
YMCA Chinatown 855 Sacramento Street San Francisco, CA 94108	\$250	8/1/98 - 5/30/99

Recommended for Adoption:

Del M. Anderson  
Chancellor

Originator: Stephen J. Herman

INFORMATION REPORT  
NO ACTION NECESSARY

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Chancellor's Report - 980827-RPT  
Academic Employees  
Acceptance of Resignation and/or  
Resignation with the Intent to Retire

President and Members:

The following academic employees have submitted, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

Resignation from the District Service

<u>NAME</u>	<u>STATUS</u>	<u>DEPARTMENT</u>	<u>CAMPUS</u>	<u>EFFECTIVE COB DATE</u>
Sugarman, Matthew	Full-Time	Art	Phelan	05/28/98

Recommended by:

Del M. Anderson  
Chancellor

Originator: Nick Hovland

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is essential for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical analysis performed on the results.

3. The third part of the document presents the findings of the study. It includes a series of tables and graphs that illustrate the data collected during the experiment. The results show that there is a significant correlation between the variables studied.

4. The fourth part of the document discusses the implications of the findings and provides recommendations for future research. It suggests that further studies should be conducted to explore the relationship between the variables in more detail.

5. The fifth part of the document is a conclusion that summarizes the main points of the study. It reiterates the importance of accurate record-keeping and the value of the data collected.

6. The sixth part of the document is a list of references that includes all the sources cited in the document. It provides a comprehensive overview of the literature related to the study.

7. The seventh part of the document is an appendix that contains additional information that is not included in the main body of the text. It includes a list of abbreviations and a glossary of terms.

8. The eighth part of the document is a list of figures that includes all the graphs and tables mentioned in the text. It provides a visual representation of the data collected during the experiment.

9. The ninth part of the document is a list of tables that includes all the tables mentioned in the text. It provides a detailed description of the data presented in each table.

10. The tenth part of the document is a list of figures that includes all the graphs and tables mentioned in the text. It provides a visual representation of the data collected during the experiment.

FOR INFORMATION ONLY

Honorable Board of Trustees of the  
San Francisco Community City College District

Subject: Report on contracts under \$50,000, Office of  
Contract Education, City College of San Francisco,  
August 1998.

This report is for information only on contracts that the  
Office of Contract Education negotiated or amended under \$50,000  
for the month of August 1998.

- Private Industry Council (PIC) - Contract total \$2,000, term August 10, 1998 to May 30, 1999 for project management for four credit classes in Child Development for one student.
- ANA Hotel (ANA) - Contract total \$2,400, term August 24, 1998 to December 31, 1998, for computer training.
- Department of Human Services (DHS-8) - Contract total \$12,240, term June 16, 1998 to August 31, 1998, for computer training.
- Trade Show Exhibitors Association (TSEA) - Contract total \$1,400, term August 12, 1998 to August 13, 1998, for Business Writing and Financial Retirement Planning courses.











# OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

AMENDED NOTICE 9/10/98

REGULAR MEETINGS

OF THE

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

LOCATION: DISTRICT OFFICE  
OFFICE OF THE CHIEF OPERATING OFFICER  
33 GOUGH STREET, SAN FRANCISCO

DATE: THURSDAY, SEPTEMBER 17, 1998

TIME: 5:00 PM

This meeting is normally devoted to Closed Session Topics.

LOCATION: DISTRICT OFFICE  
33 GOUGH STREET, SAN FRANCISCO  
AUDITORIUM

DATE: THURSDAY, SEPTEMBER 17, 1998

TIME: 6:00 PM

This meeting is normally devoted to Open Session Topics.

SPECIFIC TIMES SUBJECT TO CHANGE.  
Call 241-2372 for information.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5

Signers for the deaf are available upon request

## BOARD OF TRUSTEES

NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS  
ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG

DOCUMENTS DEPT.

SEP 14 1998

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THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

PH.D. THESIS

BY

JOHN EDWARD HARRIS

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PH.D. THESIS

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DEPARTMENT OF CHEMISTRY

UNIVERSITY OF CHICAGO

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# OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

## NOTICE REGULAR MEETINGS OF THE BOARD OF TRUSTEES

DOCUMENTS DEPT.  
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### SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

**LOCATION:** DISTRICT OFFICE  
OFFICE OF THE CHIEF OPERATING OFFICER  
33 GOUGH STREET, SAN FRANCISCO

**DATE:** WEDNESDAY, SEPTEMBER 16, 1998

**TIME:** 5:30 PM

This meeting is normally devoted to Closed Session Topics.

**LOCATION:** DISTRICT OFFICE  
33 GOUGH STREET, SAN FRANCISCO  
AUDITORIUM

**DATE:** THURSDAY, SEPTEMBER 17, 1998

**TIME:** 6:00 PM

This meeting is normally devoted to Open Session Topics.

SPECIFIC TIMES SUBJECT TO CHANGE.  
Call 241-2372 for information.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5

Signers for the deaf are available upon request

#### BOARD OF TRUSTEES

RODEL E. RODIS, PRESIDENT • JAMES HASKELL MAYO, II., VICE PRESIDENT • NATALIE BERG  
ROBERT E. BURTON • ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG  
DR. PHILIP R. DAY JR., CHANCELLOR

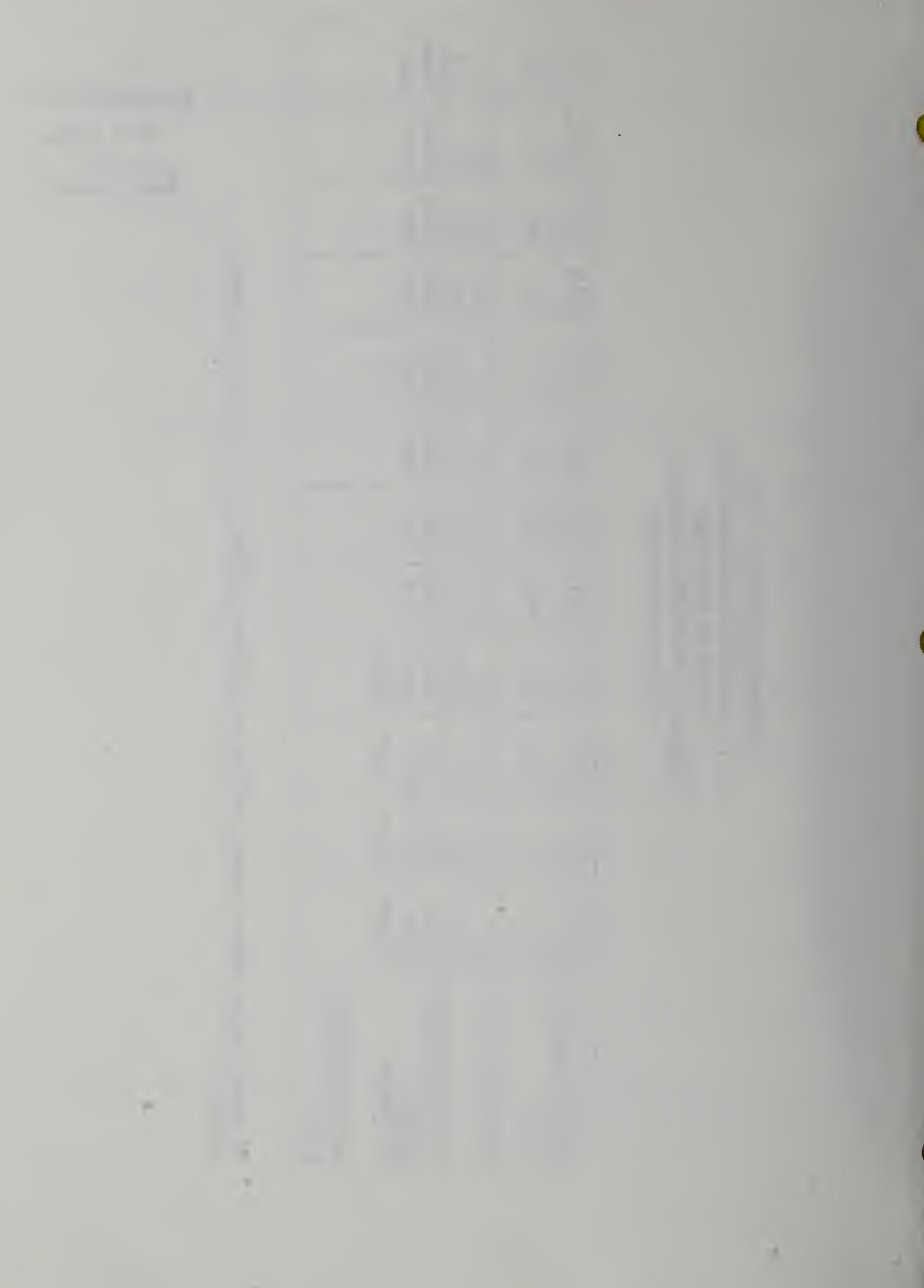


AMENDED SCHEDULE 9/11/98  
 CITY COLLEGE OF SAN FRANCISCO  
 BOARD OF TRUSTEES  
 RESOLUTIONS AGENDA SCHEDULE  
 JULY 1998 - JUNE 1999

	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
RESOLUTION DUE DATE	Fri 7/10	Fri 8/7	Fri 8/28	Fri 10/9	Fri 10/30	*Wed 11/25	Fri 1/8	Fri 2/5	Fri 3/5	Fri 4/9	Fri 5/7	Fri 6/4
DISTRIBUTION	Fri 7/24	Fri 8/21	Fri 9/11	Fri 10/23	Fri 11/13	Fri 12/11	Fri 1/22	Fri 2/19	Fri 3/19	Fri 4/23	Fri 5/21	Fri 6/18
CLOSED SESSION 5:00 PM 33 GOUGH	Thurs 7/30 Gough	Thurs 8/27 Gough	Thurs 9/17 Gough	Thurs 10/29 Gough	Thurs 11/19	Thurs 12/17	Thurs 1/28	Thurs 2/25	Thurs 3/25	Thurs 4/29	Thurs 5/27	Thurs 6/24
BOARD MEETING 6 PM												

All meeting dates are subject to change by the Office of Chief Operating Officer. Call 241-2372 with any questions.  
9/11/98

DOCUMENTS DEPT.  
 SEP 14 1998  
 SAN FRANCISCO  
 PUBLIC LIBRARY



## TO MEMBERS OF THE PUBLIC

The Agenda page and accompanying resolutions have been prepared well in advance of the regularly scheduled meeting of the Board of Trustees of the San Francisco Community College District. Please note that Resolutions are subject to amendment and replacement.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

You should be aware of the following (Government Code § 54954.2):

1. Additional agenda items to be acted upon by the Board may be posted at 33 Gough Street and in the lobby of Conlan Hall at the Phelan Campus at least 72 hours in advance of the regularly scheduled Board Meeting. Resolutions may also be available at the time of posting, but if not, such resolutions will be available at the Board Meeting.
2. Additional agenda items and resolutions, although not posted as in paragraph 1 above, may still be acted upon by the board at the regular meeting:
  - a) Upon a determination by a majority vote of the Board that an emergency situation exists, as defined in Government Code § 54956.5. Emergency is defined as work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Board, OR crippling disaster which severely impairs public health, safety or both, as determined by a majority vote of the members of the Board, OR
  - b) Upon a determination by a two-thirds vote of the members of the Board present at the meeting or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted 72 hours in advance of the Board Meeting, OR
  - c) The item was posted 72 hours in advance of a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.



1. A series of experiments were made to determine the effect of the amount of food on the rate of growth of the young of the fish, *Salmo gairdneri*, under conditions of constant temperature and light.

The experiments were conducted in the following manner: A series of tanks were set up, each containing a different amount of food.

RESULTS AND DISCUSSION

The results of the experiments show that the rate of growth of the young of the fish is directly proportional to the amount of food supplied. The more food is supplied, the faster the young grow.

It is concluded that the rate of growth of the young of the fish is determined by the amount of food supplied.

The experiments also show that the rate of growth of the young of the fish is not affected by the amount of light supplied. The rate of growth is the same whether the young are kept in the light or in the dark.

It is concluded that the rate of growth of the young of the fish is determined by the amount of food supplied, and is not affected by the amount of light supplied.

The experiments were conducted in the following manner: A series of tanks were set up, each containing a different amount of food.

**For Members of the Public:**

To facilitate the conduct of business at Board meetings, the following information has been taken from the District's Policy Manual concerning the conduct of Board Meetings.

**From PM 1.05 A:**

The order of business may be revised at any meeting when, in the discretion of the President, such revision will benefit the public and/or order of the meeting.

**From PM 1.05 L:**

L. Granting the Privilege of the Floor. A person desiring to speak shall be recognized by the Chair only after complying with the following procedures:

For matters appearing on the agenda, an individual desiring to address the Board must complete a "Request to Address Board" card, completing the information thereon including the subject to be addressed. If there is to be a written report presented, a copy(ies) shall be submitted in advance to the Chancellor.

Any person desiring to address the Board on non-agenda items must also complete the "Request to Address Board" card and will be recognized at the end of the agenda. Only items directly related to District business may be presented.

Cards for these purposes are available in the Office of the Chancellor and also at the Board meeting. Completed cards should be presented to the Board President prior to the beginning of the meeting. As a matter of courtesy, the Board encourages people to notify the Chancellor's Office in advance of the Board meeting of their intention to address the Board. Prior to calling for a vote on an item before the Board, the Presiding Officer shall determine if speaker cards have been submitted for that item. Persons who have submitted cards prior to the consideration of the item shall be called upon by the Presiding Officer. Persons who address the Board may address only the agenda item being considered and shall have up to three minutes for comments. Should another person who has submitted a request to speak card in advance of consideration of the item wish to forego speaking on that item, he or she may grant his or her speaking time to another speaker who has also submitted a request to speak card, but in no event shall any speaker have more than two allotments (totaling up to six minutes) of speaker time on any item. However, in order to facilitate the completion of District business, the Presiding Officer may also limit the total length of time allotted to the speakers on a given topic or agenda item which may reduce the individual speaker's time on that topic or item. Speaking too long, being unduly repetitious, or discussing irrelevancies disrupt the meeting, and may result in the forfeiture of speaking opportunities during that meeting.

The President of the Board reserves the right of determining the order of the speakers and changing the order of the agenda if it will be of benefit to the public and/or the order of the meeting.

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY  
530 SOUTH EAST ASIAN AVENUE  
CHICAGO, ILL. 60607-7070

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SUBJECT: [illegible]

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Undue interruptions or other interferences with the orderly conduct of Board business cannot be allowed. Defamatory or abusive personal remarks which disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of District business are always out of order. However, the Board shall not prohibit public criticism of the policies, procedures, programs, or services of the District, or of the acts or omissions of the Board.

The President may terminate the speaker's privilege of address if after being called to order, he or she persists in improper conduct or remarks, or if the speaker fails to speak on the subject matter for which the privilege of the floor was granted.

No oral presentation shall include charges or complaints against any employee of the Board, or otherwise present information, which does not relate directly to the topic at hand or which disrupts or impedes the meeting. All formal charges or complaints against an employee, for which a specific grievance or complaint process is not otherwise available, shall be in writing and signed by the person making the charge and shall be filed with the Chancellor who shall, after investigation, take or recommend appropriate action. There shall be no oral presentation or discussion of confidential formal charges or complaints in open public meetings of the Board on non-agenda items or unless otherwise required by law.

Comments or presentations made by members of the public to the Board do not necessarily reflect the opinion of the Board or of its individual members, nor does the Board necessarily endorse or sanction such comments or presentations. Persons who address the Board on matters of their choosing are solely responsible for the content of such comments or presentations.







# OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

AGENDA  
CLOSED SESSION  
BOARD OF TRUSTEES  
OF  
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

33 Gough Street  
San Francisco  
THURSDAY SEPTEMBER 17, 1998  
5:00 P.M.

DOCUMENTS DEPT.

SEP 14 1998

SAN FRANCISCO  
PUBLIC LIBRARY

- I. OPEN SESSION  
Announcement of Closed Session Topics
- II. CLOSED SESSION
  - A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (G.C. 54956.9(a))
    - I. Ericson v. City College of San Francisco, et al.  
Northern District of California  
U. S. District Court Case #C96-3836 [VRW]
    - II. Friends of the Columbo Building v. SFCCD, et al  
San Francisco Superior Court Case # 997400
    - III. Save Our Landmark Theaters et al. v. SFCCD, et al  
San Francisco Superior Court Case # 997441
  - B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)
    - I. Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) 2 cases
  - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)  
Chancellor
  - D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

## BOARD OF TRUSTEES

NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS  
ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG

**E. CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)**

- i. Agency Negotiators: Lawrence Klein and Jeffrey Sloan  
Employee Organizations: Service Employees International Union (SEIU) 790 & American Federation of Teachers (AFT) 2121 & Department Chairperson Council (DCC)
- ii. Agency Negotiators: Lawrence Klein and Jeffrey Sloan  
Unrepresented Employees: Gardener, Nursery Specialist, Electrician Supervisor I, Electrician, Painter, Painter Supervisor I, Plumber, Steamfitter, Stationary Engineer, Truck Driver, Locksmith, Carpenter, Carpenter Supervisor I, District Designated Managers, Supervisors, and Confidential Classifications

**III. OPEN SESSION**

**A. Disclosure of Board decisions from Closed Session, if appropriate**

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5

**Meeting of the  
Board of Trustees of the  
San Francisco Community College District**

**City College of San Francisco  
Administration Offices  
Gough Campus  
33 Gough Street  
Thursday, September 17, 1998**

**Open Session - 6:00 p.m.**

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes  
June 25, 1998- Regular Meeting  
July 29, 1998- Regular Meeting
- IV. Special Presentation  
Mason Tillman & Associates : Updated study of  
Minority & Women-Owned Business utilization &  
availability.- Eleanor Mason Ramsey, President
- V. Report from Academic Senate
- VI. Report from Associated Students Council
- VII. Report from Classified Senate
- VIII. Board of Trustees' Reports
- IX. Introductions of New Staff Members
- X. Chancellor's Report
- XI. Adoption of Resolutions Agenda
- XII. Monthly Financial Report
- XIII. Action on Resolutions Agenda Items

Finance (Pages 1-37)

General Fund

- B1 - Establishing the appropriations limit for 1998-99  
pursuant to Government Code Section 7910 at  
\$xxx,xxx,xx.

# THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

OF

THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

THE SECOND

AND LAST

OF THE HISTORY

OF

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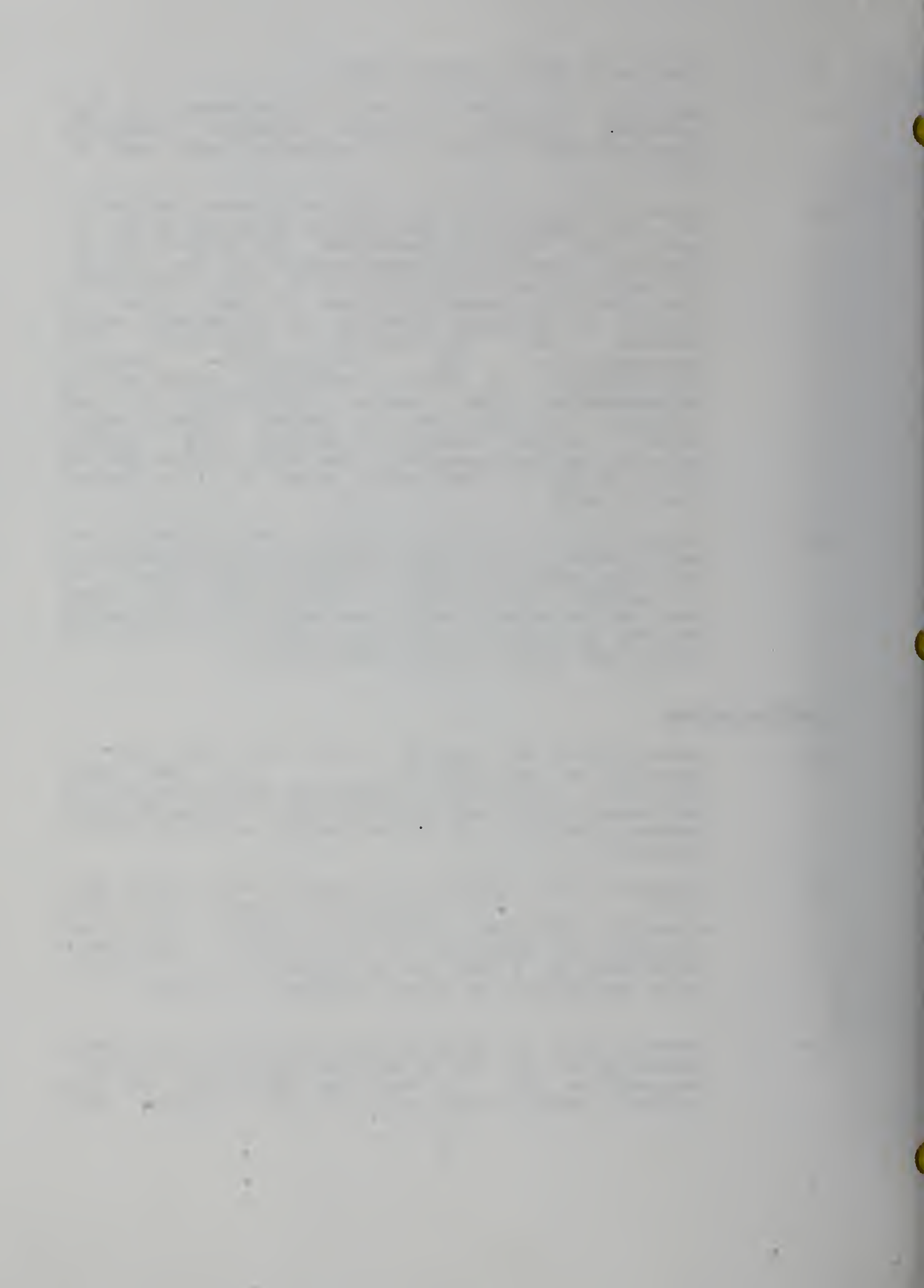
THE UNIVERSITY OF OXFORD

- B2 - Adoption of Final 1998-99 Budget
- B3 - Reviewing and entering into the minutes the San Francisco Community College District Quarterly Financial Status Report for the quarter ended June 30, 1998.
- B4 - Authorization to contract with Development Institute, Inc., for consultation and special services by Dr. L. Denton Crew for the Chancellor, the Office of the Chancellor, and senior administrators of the college. The services will be defined by a formal workscope, with specific responsibilities in such areas of priority as strategic planning and budgeting, campus planning and development, self-study for reaccreditation and institutional renewal, administrative and academic technology planning and implementation, and special assistance to the Chancellor in such areas as cabinet support, Board support, shared governance support, and research projects for the Chancellor. The total cost is not to exceed \$75,000 for the period August 15, 1998 through June 30, 1999
- B5 - Authorization to contract with Dr. Dale Shimasaki for special services and advice related to monitoring state and local legislation that may affect City College, and to represent City College in such matters at a total cost not to exceed \$6,250 per month for the period November 10, 1998 through June 30, 2001, total cost for fiscal year 1998-99 not to exceed \$50,000

#### CAPITAL OUTLAY

- B6 - Authorization to receive a bid from and award a contract to the firm of \_\_\_\_\_, the lowest responsive, responsible bidder for materials testing and construction inspection services for the Project: Remodel Cloud Hall for Allied Health, at a cost not to exceed \$\_\_\_\_\_.
- B7 - Authorizing the approval of Contract Modification #02, for \$\_\_\_\_\_, with Stevens & Associates, a certified Minority Business Enterprise (MBE) firm for architectural services for the project: Replacement Facilities, at a cost not to exceed \$\_\_\_\_\_, to be completed on or before September 30, 1998.
- B8 - Authorization for Contract Modification #1, for Change Orders #1 and #2, for a cost of \$21,542.43 with A.R. Construction CO., a certified MBE firm, for the project: Remodel Cloud Hall for Allied Health. This





contract will be completed on or before December 31, 1999.

#### GRANTS

- B9 - Authorization to contract with Dr. Barton Gledhill to provide consulting services to the CCSF Bio-Link to facilitate the formation of a national advisory board for the Center, develop communication systems for the Center and other related activities, for the period September 1, 1998 through July 31, 1999 in the amount not the exceed \$63,960
- B10 - Authorization to (1) submit an application for funds and (2) appropriate all funds receivable from the Creative Work Fund to create a public art project, entitled *Transvista*, a collaboration between the CCSF Labor Studies Department and local artists, Kate Connell and Oscar Melara for the period December 1, 1998 to November 30, 1999 not to exceed \$35,000
- B11 - Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by the California State Department of Education/Child Development Division, under the Child Care Food Program, for the period of October 1, 1998 through September 30, 1999, granted to City College of San Francisco, in the amount not to exceed \$125,000.
- B12 - Authorization to contract with Adventure Center for a study abroad program in Australia for 17 days in July 1999 for travel and logistical program arrangements, with costs to be borne by the students for the program, City College of San Francisco.
- B13 - Authorization to contract with interpreters to provide services for students with disabilities for the academic year 98-99, total cost not to exceed \$175,000
- B14 - Authorization to enter special service contract with Marlene Lynn to assist San Francisco Center of Applied Competitive Technologies with grant research, for the period September 1, 1998 to December 15, 1998, total not to exceed \$7,500.
- B15 - Authorization to Amend the following Resolutions as indicated in the table
- B16 - Authorization to contract with Adrian Marie Griffin at a rate of \$50.00 per hour, to coordinate, train and provide other support services to faculty and staff using the "Invest Learning" computer labs, total not to exceed \$24,500

The following is a list of the names of the members of the American Medical Association who have been elected to the office of President of the Association for the year 1919. The names are listed in alphabetical order of their last names.

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Equipment, Supplies & Services (38- 45 Pages)

- C1 - Procurement of equipment, supplies, services, etc., less than \$3,000
- C2 - Procurement of equipment, supplies, services, etc., \$3,000 or more
- C3 - Acceptance of Gifts

Human Resources ( Pages 44-66)

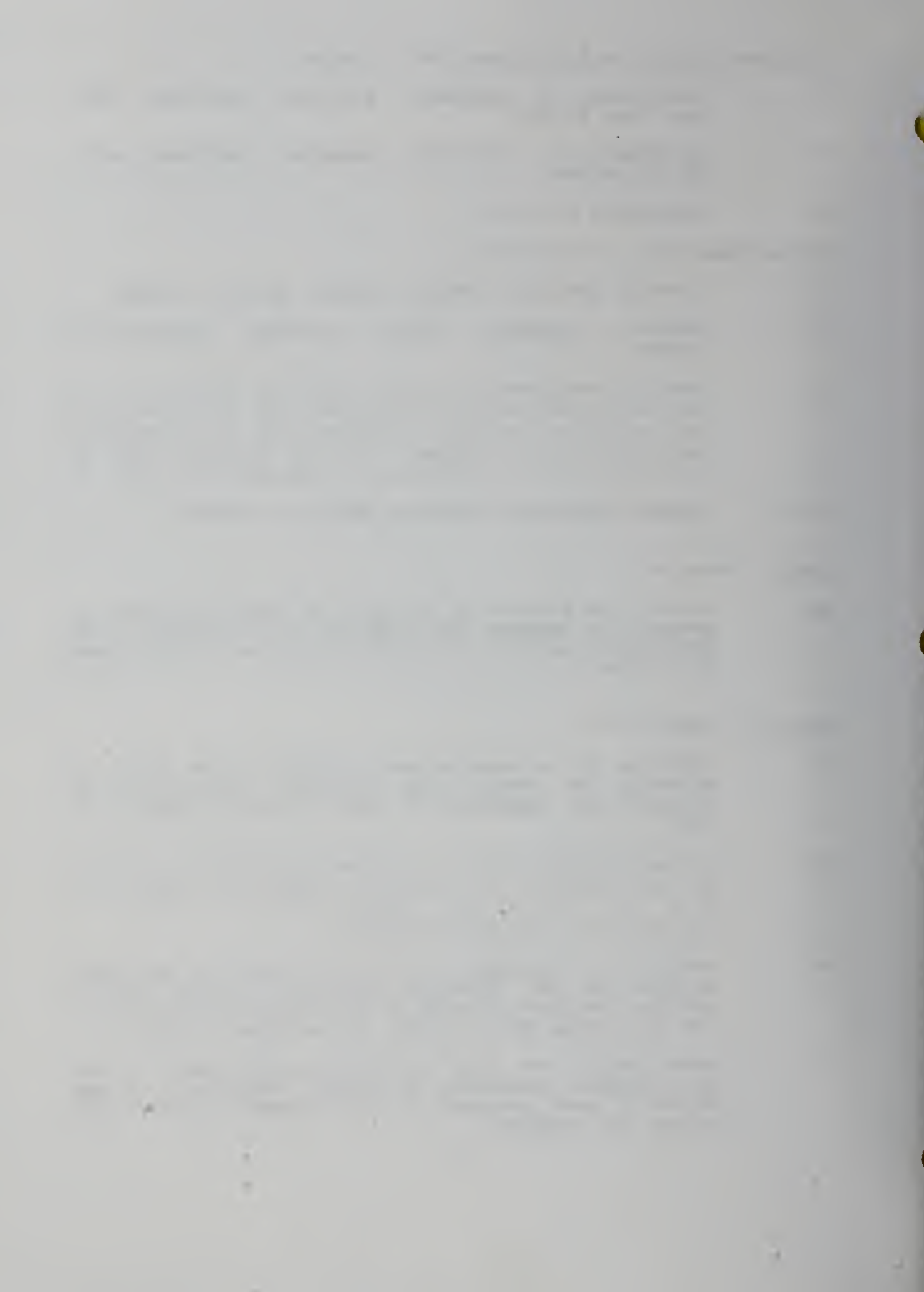
- G1-4 - Academic Employees, Credit Program, District Funded
- H1-2 - Academic Employees, Credit Program, Categorically Funded
- L1 - Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract.
- N1-2 - Academic Employees Community Services Classes

Legal (Page 66a)

- Q1 - Authorizing payment of \$2,162.75 to Igor Obolenskiy pursuant to judgment for plaintiff in Obolenskiy v. San Francisco Community College District, Small Claims Case No. 773796.

Special (Pages 67-77)

- S1 - Adoption of recommendations stated in the Study of Minority and Women Owned Business Utilization and Availability completed by Mason Tillman Associates, LTD.
- S2 - Expressing Gratitude To And Commending Peter Goldstein For His Efforts In Obtaining Properties Which Will Serve The Educational Needs Of The Mission & Chinatown/North Beach Communities
- S3 - Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the American Federation of Teachers, Local 2121, for the period July 1, 1997, through June 30, 2000
- S4 - Authorization for City College to participate in the San Francisco Consortium on Higher Education's current effort to make housing in The Presidio available for faculty and students





- S5 - Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the Service Employees International Union, Local 790, for the period September 17, 1998, through June 30, 2000, unless otherwise specified therein
- S6 - Resolution # 980917-S6 (added 9/11/98)

Building and Grounds (Pages 76-78)

- W1 - Amending Resolution No. 970731-W1 to include the changes in conditions and language as attached in Addendum #3 to the lease between Pius Lee, Grace Lee and Sharon Feng as Landlord and San Francisco Community College District

Informational Reports (Page 79) No Action Necessary

XII. Requests to Speak

XIII. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

**Next Board Meeting Date: October 29, 1998**  
**Gough Campus**



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B1  
Establishing the appropriations limit for  
1998-99 pursuant to Government Code  
Section 7910 at \$xxx,xxx,xx.

President and Members:

The California electorate on November 6, 1979 approved Proposition 4 (Gann Initiative), which added Article XIII B to the State Constitution to place various appropriation limitations on the fiscal powers of state and local government, commonly referred to as the "Gann Limit".

Simply stated the appropriations limit for the succeeding year is the appropriations limit for the base year adjusted for inflation and change in population. For a community college district, inflation is the lesser of the change in cost-of-living or California per capita personal income and change in population is the percentage change in the district's FTES.

During the 1989 State Legislative Session a number of refinements were enacted to implement Proposition 98 to include special purpose apportionments within the Gann Limit and to exclude any unreimbursed court or federal mandates imposed on or after November 6, 1979.

Government Code Section 7910 reads as follows:

"Each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit and make other necessary determinations for the following fiscal year pursuant to Article XIII B at a regularly scheduled meeting or noticed special meeting. Fifteen days prior to the meeting documentation used in the determination of the appropriations limit and other necessary determinations shall be available to the public. The determinations made pursuant to this section are legislative acts. Any judicial action or proceeding to attach, review, set aside, void, or annul the action of the governing body taken pursuant to this section for the 1980-81 fiscal year shall be commenced within 60 days of the effective date of the resolution or the effective date of the act which added this section to the Government Code, whichever date is later. For the 1981-82 fiscal year and each fiscal year thereafter, any judicial action or proceeding to attach, review, set aside, void, or annul the action of the governing body taken pursuant to this section shall be commenced within 45 days of the effective date of

the resolution. All courts wherein such actions are or may be hereafter pending, including any court reviewing such action on appeal from the decision of a lower court, shall give such actions preference over all other civil actions therein, in the manner of setting the same for hearing or trial and in hearing the same to the end that all such actions shall be quickly heard and determined".

The State Chancellor's Office notified us by memorandum dated \_\_\_\_\_ that the Department of Finance has determined that the applicable price factor to be used in setting the 1998-99 appropriation limit is: California per capita personal income: x.xx%.

A worksheet setting forth the derivation of the appropriations limit is available for public inspection at the district Business Office, Budget Section, 33 Gough Street, San Francisco, pursuant to Government Code Sections 7908 and 7910.

The following resolution is recommended for adoption:

RESOLVED: That the Governing Board pursuant to Government Code Sections 7908 and 7910 (Gann Limit), establishes the SFCCD appropriations limit for the fiscal year 1998-99 at \$ xxx,xxx,xx.

FURTHER BE IT RESOLVED: That supporting documentation has been made available to the public for its review and that any action to set aside or annul this action pursuant to Government Code Section 7910 must be filed with the Secretary of the Governing Board within 45 days of the adoption of this resolution.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: James Kendrix



Honorable Board of Trustees of the  
San Francisco Community College Districts

Subject: Resolution No. 980917-B2  
Adoption of Final 1998-99 Budget

President and Members:

The California Code of Regulations requires the governing board of each community college district adopt a Final Budget on or before the 15<sup>th</sup> day of September.

The Tentative 1998-99 Budget for the General Fund Unrestricted based on projected revenue and resources totaling \$120,315,875 of which \$2,187,989 represents the state's COLA adjustment and \$1,203,943 represents the prior year's ending balance was adopted at the June 25, 1998 meeting of the Board of Trustees.

The Final Recommended 1998-99 Budget for the General Fund Unrestricted totaling \$124,251,301 in revenue and resources, an expenditure allocation totaling \$123,333,998 for the General Fund Unrestricted and a Board designated Reserve totaling \$3,650,000.

The Restricted Funds (grants) budgets for 1998-99 have been funded according to the advanced apportionment allocations from the State Chancellor's office.

The General Fund Unrestricted Expenditure Budget for 1998-99 projected at \$123,333,998 of which includes \$2,187,989 in COLA funding for wage increases, an additional 1% for anticipated wage settlements and approximately \$1,551,000 in anticipated wages/benefits for the District's new formula driven wage enhancements. The COLA allocation will be placed in an account titled "Unappropriated" until such time as wage negotiations have been completed and then allocated as required.

The recommended Final 1998-99 Budget, as recommended by the Chancellor and submitted to the Board of Trustees for approval, is as follows:

General Fund - Unrestricted Total	
Estimated Revenues	\$121,842,840
Add Beginning Balance	<u>\$ 2,363,889</u>
Total Estimated Revenue	
and Beginning Balance	\$124,206,729

General Fund-Unrestricted expenditure Appropriations	
Estimated Expenditures	\$118,597,263
Add: Wage increases (COLA, formula)	<u>\$ 4,736,735</u>
Total Estimated Expenditures	\$123,333,998



Projected 6/30/98 unrestricted ending balance	\$ 872,731
Less: Transfer to Board Designated Reserve	\$ 0
Planned Ending Balance 6/30/99	\$ 872,731
Board Designated Reserve	\$ 3,650,000
Add: Transfer from 6/30/99 ending balance	\$ 0
Planned Board Designated Reserve 6/30/99	\$ 3,650,000

General Apportionment/Restricted programs (Revenue and Expenditures)

Extended Opportunity Programs Services (EOPS)	\$1,301,302
C.A.R.E	57,695
Board Financial Assistance Program (BFAP)	113,065
Disabled Students Program Services	934,197
Credit Matriculation	1,176,402
Non-Credit Matriculation	1,672,803
Faculty & Staff Diversity	38,652
Faculty & Staff Development	188,315
T.A.N.F (GAIN) (50%)	221,714
CALWORKS	1,801,506
Telcom and Technology	23,000
Economic Development	1,213,800
Title II A-1 State Leadership	40,000
Title II B-1 Gender Equity	50,000
Title II B-1 Single Parent	100,000
Title III E Technical Preparation	99,930
Title II C Allocations	1,146,177
Instructional Equipment & Library Materials (3:1 match)	1,619,334
Block Grant one-time	1,372,259
Partnership for Excellence	3,642,372
Apprenticeship	205,190

The following resolution is recommended for adoption:

PART 1 - ADOPTION OF BUDGET

Section 1 - In accordance with Title 5, California Code of Regulations, Section 58196 the Board of Trustees of the San Francisco Community College district hereby adopts the Final 1998-99 Budget of the San Francisco Community College District, as detailed on Community College District forms and summarized by fund, purpose, and amount as follows:

General Fund - Unrestricted Total	
Estimated Revenues	\$121,842,840
Add Beginning Balance	\$ 2,363,889
Total Estimated Revenue and Beginning Balance	\$124,206,729

General Fund-Unrestricted expenditure Appropriations	
Estimated Expenditures	\$118,597,263
Add: Wage increases (COLA, formula)	\$ 4,736,735
Total Estimated Expenditures	\$123,333,998

Projected 6/30/98 unrestricted ending balance	\$ 872,731
Less: Transfer to Board Designated Reserve	
Planned Ending Balance 6/30/99	\$ 872,731

Board Designated Reserve	\$ 3,650,000
Add: Transfer from 6/30/99 ending balance	\$ 0

Planned Board Designated Reserve 6/30/99	\$ 3,650,000
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General Apportionment/Restricted Funds: (Revenue and Expenditures)

Categoricals:

Extended Opportunity Programs Services (EOPS)	\$1,301,302
C.A.R.E	57,695
Board Financial Assistance Program (BFAP)	113,065
Disabled Students Program Services	934,197
Credit Matriculation	1,176,402
Non Credit Matriculation	1,672,803
Faculty & Staff Diversity	38,652
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Title II B-1 Gender Equity	50,000
Title II B-1 Single Parent	100,000
Title III E Technical Preparation	99,930
Title II C Allocations	1,146,177
Instructional Equipment & Library	
Materials (3:1 match)	1,614,334
Block Grant One -Time	1,372,259
Partnership for Excellence	3,642,372
Apprenticeship	205,198

Section 2 Any action taken by the Board of Trustees at its meeting of September 17, 1998 shall be incorporated in the Final 1998-99 Budget and a copy of the Final 1998-99 Budget with modifications shall be placed in the official files of the Board of Trustees.

Section 3 The estimated receipts, income and revenue enumerated in the Final 1998-99 Budget are hereby appropriated to the several funds and departments indicated in the Final Budget for the purpose of meeting expenditure appropriations provided in the Final Budget. These proposed expenditure are hereby

appropriated to the funds and departments enumerated in the Final Budget. Each department for which an expenditure appropriation is made is hereby authorized to use, in the manner provided by law, the amounts so appropriated for the purpose specified in the Final Budget.

Section 4 The Chancellor and Chief Operating Officer are hereby authorized to convert the budget as adopted by the Board of Trustees on Community College District forms to the official State forms prescribed by the Chancellor, California Community College; to execute, process, and file all necessary documents required by the Education Code or the California Code of Regulations; to place a copy of all budget documents in the official files of the Board of Trustees; and due to the fact that certain entries on the State forms are based on estimates, to use the latest available information when preparing all entries concerning the 1998-99 Expenditures, and 1998-99 Income sections of the budget. All entries concerning the 1998-99 Expenditures section shall be in accordance with the total proposed expenditures included in the Final 1998-99 Budget as listed above.

Section 5 The Chancellor and Chief Operating Officer are also authorized to convert the budget adopted by the Board of Trustees on Community College District forms to the forms and accounts required by the San Francisco Controller; to execute all necessary budgetary documents, including current and subsequent budget transfers as required by the San Francisco Controller, provided they are within the purposes and amounts of the budgets adopted on Community College District forms.

Section 6 The Chancellor and Chief Operating Officer are hereby authorized to withhold filing the documents described in Sections 4 and 5 above until such time as they are legally required to be filed with the local and state agencies. If after this resolution is adopted revenues in excess of the amounts anticipated in the Final Budget become available, such excess revenues will be budgeted in unallocated appropriation.

## PART 2 - ADMINISTRATIVE PROVISIONS

Section 1 Because total appropriations contained in the Final Budget are based on estimated revenues which may not be fully realized, it shall be



incumbent upon the Chancellor and Chief Operating Officer to review revenue estimates each month. If such revenue estimates indicate a shortage, the Chancellor and Chief Operating Officer shall freeze an equivalent amount of expenditure appropriations. These frozen appropriations may only be released if subsequent estimates indicate that the collection of the amount originally estimated is assured.

Section 2 The Chancellor and Chief Operating Officer are hereby authorized to make any transfer necessary to correct erroneous account classifications or to effect any changes in accounts made necessary by changes in the method of expenditures within the purpose of the appropriation; such as when the Board of Trustees has authorized a lump sum appropriation for a program or a project and transfers to subsidiary appropriations are required by City and County or State budgetary practices. In contrast, transfers from the unallocated appropriations to any expenditure classification shall be made only by formal resolution approved by a two-thirds vote of the members of the Governing Board as provided for in Title 5, California Code of Regulations, Section 58199; in addition transfers between major budget classifications shall be made only by a formal resolution approved by a majority of the members of the Board of Trustees as provided for in Title 5, California Code of Regulations, Section 58199. Any other transfers between subordinate accounts within a single major classification may be made by the Chancellor and Chief Operating Officer.

Section 3 The Chancellor and Chief Operating Officer are hereby authorized; first, to expend from the available funds budgeted for any approved position; second, to transfer subject to the provisions of Title 5, California Code of Regulations, Section 58199 and expend from the available funds budgeted for personal services; and third, to transfer subject to the provisions of Title 5, California Code of Education, Section 58199 and expend from any other available budgeted funds for lump sum payments to classified employees upon death or retirement for service or separation caused by industrial accident for accumulated sick leave benefits in accordance with Civil Service Commission Rules 20, Section 22.17 Provided, however, that the position held by an employee who is entitled to such lump sum payment will not be filled with either a

permanent or temporary replacement until such lump sum payment has been recovered from funds budgeted for personal services, and further provided that in the event that said position must be filled immediately it may be so filled on the recommendation of the Chancellor and approval by the Board of Trustees of a resolution providing funds for the purpose.

Section 4 That the San Francisco Community College District and the San Francisco Controller are hereby authorized and directed to continue the existing special and trust funds, reserves; and the receipts in each such fund are hereby appropriated in accordance with law and the conditions under which such fund was established. The San Francisco Community College District and the San Francisco Controller are hereby authorized and directed to set up additional special and trust funds and reserves as may be created by either additional requests or under other conditions and the receipts in each fund are hereby appropriated in accordance with law for the purposes and subject to the conditions under which each fund was established.

Section 5 That whenever the San Francisco Community College District shall receive for a special purpose from the United States of America, the State of California, or from any public or semi-public agency, or from any private person, firm or corporation any money or property to be converted into money, there shall be set up in the accounting records of the San Francisco Community College District, a special fund or account evidencing the amount received and specifying the special purposes for which it has been received and for which it is held. Such an account or fund shall be maintained as long as any portion of said money or property remains. Such receipts are hereby appropriated in accordance with law for the purpose and subject to the conditions under which each receipt was received.

Section 6 Permanent certificated and classified positions continued or created by the Board of Trustees in the Final Budget, may be increased, decreased, or reclassified only by approval of the Chancellor and Chief Operating Officer. Funds provided in approval of the Chancellor and Chief Operating Officer may be used to provide temporary employment when it becomes necessary to replace a permanent occupant of a position while on extended leave without



pay, or for the temporary filling of a vacancy for a permanent classified position. Funds provided in the Final Budget for permanent certificated positions may be with the approval of the Chancellor and Chief Operating Officer transferred to other certificated positions.

Section 7 Surpluses existing in appropriations made for permanent positions in the Final Budget, may be transferred by the Chancellor and the Chief Operating Officer to the maximum extent feasible, into the Reserve for Contingencies or Unallocated Appropriations prior to June 1999.

Section 8 Money received as payment for damage to SFCCD automobiles or trucks, or other property, are hereby appropriated to pay the cost of repairing such equipment or property. Any excess funds, and any amount received for damaged equipment which is not be repaired shall be credited to Miscellaneous Revenues of the General Fund; provided that where the property is damaged during construction and such construction is funded from the Capital Outlay Projects Fund, the excess funds shall be credited to the specific construction project in the Capital Outlay Projects Fund.

#### PART 3 - GENERAL FUND - RESTRICTED

Section 1 The General Fund - Restricted portion of the SFCCD Budget contains appropriation of categorical funds from Disabled Students Programs and Services (DSPS), Matriculation, Adult Basic Education, Contract Education, Community Services, ESL - Processing Fees, International Institute, Parking Fee Fund, Grants Fiscal Services, Student Health Services, BFAP Program, and Extended Opportunity Program and Services (EOPS), Parts A & B. EOPS Part C is appropriated and expended in the Student Financial Aid Fund. Such appropriation shall be increased or decreased in accordance with the amount made available during the year 1998-99 by cash receipts or allocations from the State of California or by amounts carried over from the prior fiscal year. Within each categorical program, transfers from unallocated amounts, transfers between accounts, and transfers between major classes are authorized to be made by the Chancellor and Chief Operating Officer to the extent permitted by the laws and regulations of the State of California.

#### PART 4 - CHILD DEVELOPMENT FUND

Section 1 The Child Development Fund portion of the SFCCD Budget contains appropriations of categorical funds from the Child care Food Program, the State Preschool Program, the Center-Public Child Development Program, Title IV-A "At Risk" Child Care and the Campus Child Care Bailout and Tracking. Such appropriations shall be increased or decreased in accordance with the amount made available during fiscal year 1998-99 by cash receipts or allocations from the State of California. Within each categorical program, transfers from unallocated amounts, transfers between accounts, and transfers between major classes are authorized to be made by the Chancellor and Chief Operating Office to the extent permitted by the laws and regulations of the State of California.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originated By: James Kendrix

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution NO. 980917-B3  
Reviewing and entering into the  
minutes the San Francisco Community  
College District Quarterly  
Financial Status Report for the  
quarter ended June 30, 1998

President and Members:

Title 5 of the California Code of Regulations, Section 58310 requires California's Community College Districts to report quarterly on their financial condition. Starting with the quarter ending September 30, 1987 and quarterly thereafter, districts are required to provide to the chancellor's office the completed form CCFS-3110Q and a copy of the quarterly financial report.

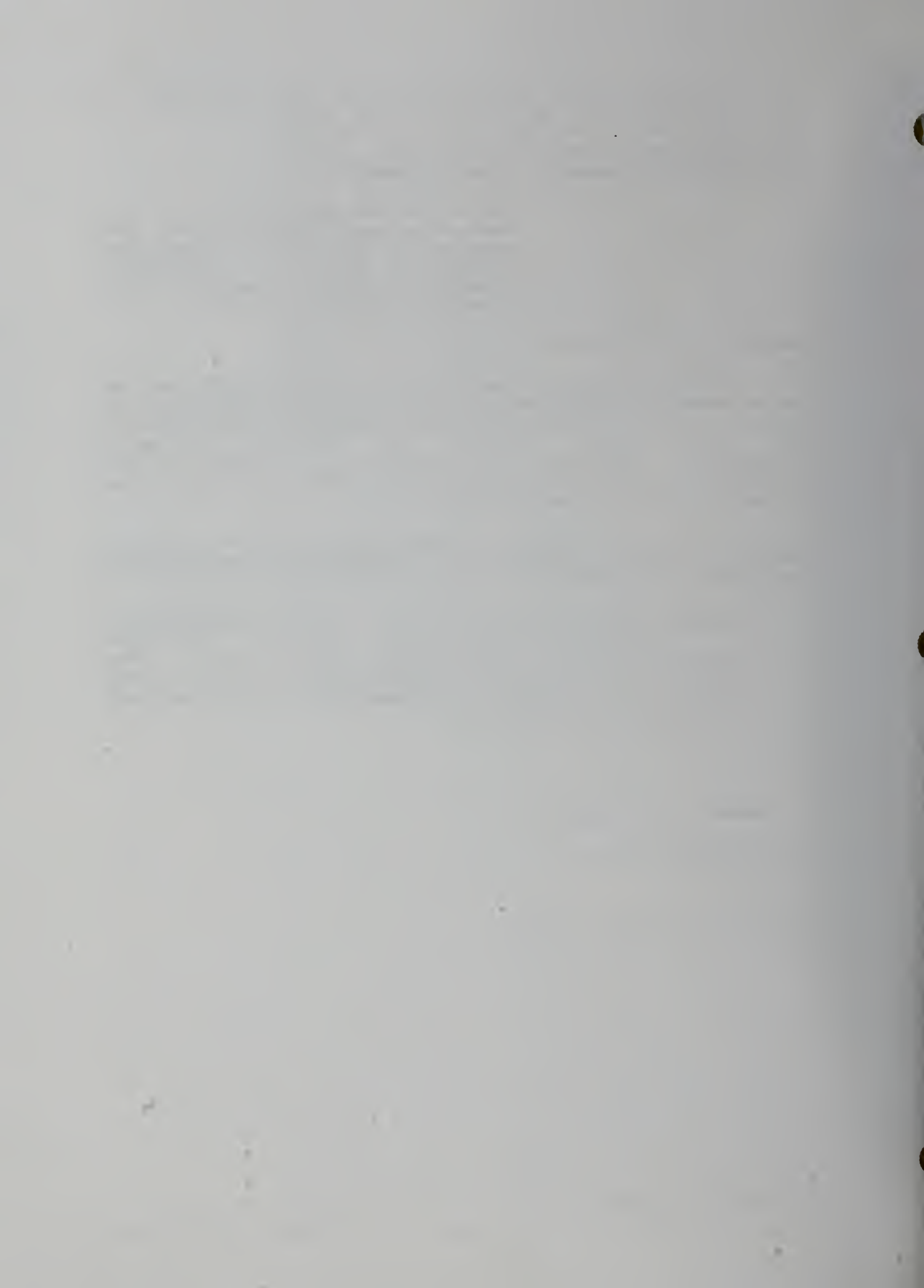
In order to meet the requirement of Title 5 of the California Code of Regulations, Section 58310 the following resolution is recommended for adoption:

RESOLVED: That pursuant to Title 5 of the California Code of Regulations, Section 58310 the Quarterly Financial Status Report for the quarter ended June 30, 1998 is hereby reviewed and entered into the minutes of the Board of Trustees of the San Francisco Community College District.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator : James Kendrix



Honorable Board of Trustees of the  
San Francisco Community District

Subject: Resolution No. 980917-B4

Authorization to contract with Development Institute, Inc., for consultation and special services by Dr. L. Denton Crew for the Chancellor, the Office of the Chancellor, and senior administrators of the college. The services will be defined by a formal workscope, with specific responsibilities in such areas of priority as strategic planning and budgeting, campus planning and development, self-study for reaccreditation and institutional renewal, administrative and academic technology planning and implementation, and special assistance to the Chancellor in such areas as cabinet support, Board support, shared governance support, and research projects for the Chancellor. The total cost is not to exceed \$75,000 for the period August 15, 1998 through June 30, 1999

President and Members:

Dr. L. Denton Crews has more than 35 years of experience in higher education beginning as a member of the faculty at the University of Maryland and culminating as Dean of the Graduate School of Management, Lesley College, Cambridge, Massachusetts. Since 1980, he has been a consultant to colleges and universities throughout the country, providing management consultation in such areas as planning, fiscal management, academic development and administration, technology planning and implementation, and support services for presidents. He has also served, during leaves of absence as chief of staff for a U.S. Congressman and as educational consultant for international projects. Dr. Crews will receive his assignments directly from the Chancellor of the City college of San Francisco, for whom he has performed similar work over a period of 18 years. This resolution will be charged to the General Fund-Unrestricted, and the full amount is contained in the 1998-99 budget.

The following resolution is recommended for adoption:

RESOLVED: Authorization to contract with Development Institute, Inc., for consultation and special services by Dr. L. Denton Crews for the Chancellor, the Office of the Chancellor, and senior administrators of the college, the total cost not to exceed \$75,000 for the period August 15, 1998 through June 30, 1999, and



FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer and/or their  
designees are hereby authorized to execute any and all  
documents on behalf of the District to effectuate this  
resolution.

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B5  
Authorization to contract with Dr. Dale Shimasaki for special services and advice related to monitoring state and local legislation that may affect City College, and to represent City College in such matters at a total cost not to exceed \$6,250 per month for the period November 10, 1998 through June 30, 2001, total cost for fiscal year 1998-99 not to exceed \$50,000

President and Members:

Dr. Dale Shimasaki has more than eighteen years experience working in the areas of state, local, and federal legislation. He served for five years as Director of Government Relations for City College of San Francisco. Dr. Shimasaki has particular expertise in the state process for developing budgets for the community college system as well as the process for allocating state funds for capital projects. Dr. Shimasaki will receive his assignments directly from the Chancellor of City College of San Francisco. This resolution will be charged to the General Fund - Unrestricted and the full amount is contained in the 1998-99 budget.

The following resolution is recommended for adoption:

RESOLVED: That the Board authorizes the District to contract with Dr. Dale Shimasaki for special services and advice related to monitoring state, local, legislation that may affect City College, and to represent City College in such matters at a total cost not to exceed \$6,250 per month for the period November 10, 1998 through June 30, 2001, total cost for fiscal year 1998-99 not to exceed \$50,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Peter A. Goldstein



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B6  
Authorization to receive a bid from and award  
a contract to the firm of \_\_\_\_\_, the  
lowest responsive, responsible bidder for  
materials testing and construction inspection  
services for the Project: Remodel Cloud Hall  
for Allied Health, at a cost not to exceed  
\$\_\_\_\_\_.

President and Members:

The District received qualified bid proposals from  
several materials testing and construction inspection firms,  
including MBE, WBE and LBE firms, for the project: Remodel Cloud  
Hall for Allied Health. Materials testing and construction  
inspection are services required by the Office of Regulation  
Services, Division of the State Architect. These services  
include such things as materials testing and compliance with bid  
documents, sampling and testing concrete for strength, inspecting  
welding of structural steel, and general construction inspection.  
The District wishes to contract with \_\_\_\_\_, the lowest  
responsive, responsible bidder. This contract will be completed  
on or about December 31, 1999.

This project will be paid for by a combination of  
funds. This project is funded by State Capital Outlay Funds of  
\$5,085,000 for Construction.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given to  
the firm of \_\_\_\_\_, the lowest  
responsive, responsible bidder for materials testing  
and construction inspection services for the Project:  
Remodel Cloud Hall for Allied Health, at a cost not to  
exceed \$\_\_\_\_\_.

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer,  
and/or their designees are hereby authorized to execute  
all documents necessary and to charge such work to the  
Appropriation Fund No. 412015-0130-6202-7100-S

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B7  
Authorizing the approval of Contract  
Modification #02, for \$\_\_\_\_\_, with  
Stevens & Associates, a certified Minority  
Business Enterprise (MBE) firm for  
architectural services for the project:  
Replacement Facilities, at a cost not to  
exceed \$\_\_\_\_\_, to be completed on  
or before September 30, 1998.

President and Members:

Resolution No. 970918-B2 authorized the District to  
contract with Stevens & Associates, a certified MBE firm to  
provide architectural services for the Project, Replacement  
Facilities, for a fee of \$35,095. Contract Modification #01  
(Resolution No. 980625-B12) for \$600 increased the total project  
contract cost to \$35,695.

Contract Modification #2 is necessary to cover the cost  
of providing additional services related to  
\_\_\_\_\_.

Cost of Contract Modification #02 is \$\_\_\_\_\_. This  
contract modification will bring the total contract amount to  
\$\_\_\_\_\_. This project will be paid for with the proceeds  
generated by the sale of the General Obligation Bonds and will be  
charged to appropriation fund number 415991-0130-6201-7100-S.  
This project is to be completed on or before September 30, 1998.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given for Contract  
Modification #02, for \$\_\_\_\_\_, with  
Stevens & Associates, a certified Minority Business  
Enterprise (MBE) firm for architectural services for  
the project: Replacement Facilities, at a cost not to  
exceed \$\_\_\_\_\_, to be completed on or before  
September 30, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer, and/or  
their designees are hereby authorized to execute any  
and all documents on behalf of the District to  
effectuate this resolution.

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B8  
Authorization for Contract Modification #1,  
for Change Orders #1 and #2, for a cost of  
\$21,542.43 with A.R. Construction Co., a  
certified MBE firm, for the project: Remodel  
Cloud Hall for Allied Health, work to be  
completed on or before December 31, 1999

President and Members:

Resolution No. 980430-B24 authorized the District to  
contract with A.R. Construction Co., a certified MBE firm, the  
lowest responsible bidder for the project: Remodel Cloud Hall for  
Allied Health, at the contract price of \$4,706,000.

The total cost of Contract Modification #1 for Change  
Orders #1 (\$7,868.78) and #2 (\$13,673.65) is \$21,542.43, and this  
will increase the total contract amount to not to exceed  
\$4,727,542.43.

Change Order #01

- (1.1) Removal of miscellaneous items of broken furniture,  
damaged roll-up blinds and trash at 3<sup>rd</sup> floor North wing. \$4,773.68
- (1.2) Temporary protection of Jungle Scene Mural  
at 3<sup>rd</sup> floor south for later re-location by CCSF. \$511.21
- (1.3) Relocate CCSF custodial supplies on time critical need from room 249  
to area at 3<sup>rd</sup> floor south to clear area for demo/haz-mat \$2,583.89

Change Order #02

- (2.1) Bead blasting asbestos containing mastic, in lieu  
of solvent removal method. (To provide additional  
measure of safety for building occupants) \$7,830.93
- (2.2) Remove additional section of wall soffit. \$1,144.10
- (2.3) Remove, dispose and recycle the existing library shelving \$4,689.62

This project will be paid for by a combination of  
funds. This project is funded by State Capital Outlay Funds for  
Construction. The State grant portion of this project related to  
hazardous materials removal, lighting and telecommunication  
systems will be funded with proceeds generated by the sale of the  
General Obligation Bonds, as this portion was not funded by the  
State.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given to Contract  
Modification #1, for Change Orders #1 and #2,  
for a cost of \$21,542.43 with A.R. Construction Co., a  
certified MBE firm, for the project: Remodel Cloud Hall  
for Allied Health, work to be completed on or before  
December 31, 1999, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer, and/or  
their designees are hereby authorized to execute any  
and all documents on behalf of the District to  
effectuate this resolution.

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No: 980917-B9  
Authorization to contract with Dr. Barton  
Gledhill to provide consulting services to  
the CCSF Bio-Link to facilitate the formation  
of a national advisory board for the Center,  
develop communication systems for the Center  
and other related activities, for the period  
September 1, 1998 through July 31, 1999 in  
the amount not to exceed \$63,960

President and Members:

The CCSF Board of Trustees approved resolution 971120-B8, which authorized the establishment of Bio-Link; a National Center for Advanced Technological Education in Biotechnology through the CCSF Biology, Chemistry and Engineering Departments. The National Center will work with seven regional centers to: develop and test new bioscience curriculum throughout the country, implement new biotechnology programs, identify methods for recruiting and retaining underrepresented minorities in biotechnology programs, create instruments to assess student learning in the biosciences, develop linkages between high schools, community colleges and baccalaureate institutions, strengthen basic math, science, and critical thinking skills for students, and increase work-based learning opportunities for students all in the field of biotechnology education.

Dr. Gledhill will serve as liaison with researchers, industry leaders and postsecondary faculty for the Center. He will develop communication systems for the Center and facilitate the formation of a national advisory board to the Center. Furthermore, Dr. Gledhill will assist in the evaluation of the Center's activities, grant management and coordination of conference events.

Dr. Gledhill will bring a great deal of expertise to this work. He is a retired member of the faculty from the Lawrence Livermore Laboratory where he held posts as Deputy Director of the Biomedical and Environmental Sciences Research Program; the Biology and Biotechnology Research Program; and Center for Health Care Technology. Most recently, Dr. Gledhill has been affiliated with the Contra Costa Community College Center for Science Excellence.

There is no additional space or in-kind match required. The Bio-Link grant will provide the funding for the consultant.

The following resolution is recommended for adoption:



RESOLVED: That the San Francisco Community College District is authorized to contract with Barton Gledhill to provide consulting services to the CCSF Bio-Link to facilitate the formation of a national advisory board for the Center, develop communication systems for the Center and other related activities, for the period September 1, 1998 through July 31, 1999 in the amount not the exceed \$63,960, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Robert Gabriner

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917 - B10  
Authorization to (1) submit an application for  
funds and (2) appropriate all funds receivable  
from the Creative Work Fund to create a public art  
project, entitled *Transvista*, a collaboration  
between the CCSF Labor Studies Department and  
local artists, Kate Connell and Oscar Melara for  
the period December 1, 1998 to November 30, 1999  
not to exceed \$35,000

President and Members:

The Creative Work Fund, a collaboration of the three Haas family funds and the Columbia Foundation, supports new works created by local artists in partnership with nonprofit organizations. Emphasis is placed on projects that draw attention to a critical issue and engage audiences in new ways. The CCSF Department of Labor Studies, working in collaboration with local artists Kate Connell and Oscar Melara, will create *Transvista*, a project that will document and display the oral histories of transportation industry drivers and passengers in the San Francisco—Bay area. The project will engage Labor Studies department faculty and students in the collection of the oral histories. Using these materials, the artists will create murals to be displayed on local area buses. The artists will obtain the endorsement of the SFCCD Works of Art Committee prior to display. Sets of the exhibition panels will be produced for CCSF, the Labor History Archives at SFSU and the SF Labor Commission for loan to schools and libraries.

SFCCD will be the fiscal agent for the grant. No matching funds are required.

Income

The Creative Work Fund	\$35,000
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Expenditures

Stipends for Artists	\$20,500
Production of Murals	13,600
Publicity	500
Reception	<u>400</u>

Total	\$35,000
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The following resolution is recommended for adoption:

RESOLVED: The Board of Trustees hereby authorizes the  
District to (1) submit an application for  
funds and (2) appropriate all funds receivable from the  
Creative Work Fund to create a public art project,

entitled *Transvista*, a collaboration between the CCSF Labor Studies Department and local artists, Kate Connell and Oscar Melara for the period December 1, 1998 to November 30, 1999 not to exceed \$35,000 and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Dottie S. Krzyzanoski

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B11  
Authorization to (1)submit an application for funds and (2) appropriate all funds receivable upon approval by the California State Department of Education/Child Development Division, under the Child Care Food Program, for the period of October 1, 1998 through September 30, 1999, granted to City College of San Francisco, in the amount not to exceed \$125,000.

President and Members:

City College of San Francisco contracted with the Department of Education, State of California, for a special Food Service Program for children conducted by City College of San Francisco during the Fiscal year 1997 - 98. This agreement provided funds for CCSF to purchase food for supplemental meals for children enrolled in the State Preschool Program at the Phelan Campus, the John Adams Child Development Centers and the Grace Child Development Center. City College of San Francisco wishes to continue participation in this program for 1998-99.

Income

State of California	
Dept. of Education/Child Care Food Program	\$125,000

Expenditures

Classified salaries	56,874
Food	50,126
Supplies & materials	14,000
Equipment	<u>4,000</u>
Total:	\$125,000

No District matching funds are required.

The following resolution is recommended for adoption:

RESOLVED: That the Board of Trustees authorizes the San Francisco Community College District to (1)submit an application for funds and (2) appropriate all funds receivable upon approval by the California  
09/17/98 - B11 page 1

State Department of Education/Child Development Division, under the Child Care Food Program, for the period of October 1, 1998 through September 30, 1999, granted to City College of San Francisco, in the amount not to exceed \$125,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Sandra Handler



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917 - B12  
Authorization to contract with Adventure  
Center for a study abroad program in  
Australia for 17 days in July 1999 for  
travel and logistical program  
arrangements, with costs to be borne by  
the students for the program, City  
College of San Francisco

President and Members:

On May 28, 1998, the San Francisco Community College District Board adopted a resolution authorizing an instructional study abroad program, Summer 1999 to Australia. The program will be offered for 3.0 credits in Biology 20, and all costs will be borne by the students.

On June 26, 1998, a Request For Proposal, City College of San Francisco International Education Program, "Summer in Australia, 1999" was mailed to 5 agencies which provide travel services. The closing date for receipt of proposals was Friday, July 31, 1998. One proposal was received from Adventure Center. The proposal was as follows:

Adventure Center  
(15-19/20-25/26+ Students)

Transportation round-trip: \$3,329/3,063/2,996  
SFO/Sydney/Cairns/SFO  
Land package including activity  
fees, meals as specified, and  
classroom rental.

Student Health & Accident  
Insurance \$ 97/ 94/ 92

TOTAL COST per student: \$3,175/3,020/2,937

Adventure Center holds liability insurance in the amount of AU\$5 million (approximately \$3 million); the San Francisco Community College District will be named as additional insured during the program dates.

Based upon the criteria of our requirements and Adventure Center's price and policies, we are now requesting to contract with the firm of Adventure Center to provide the necessary travel and logistical support arrangements for a "Summer in Australia, 1999" program.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District is hereby authorized to contract with Adventure Center to obtain travel and educational program arrangements with costs to be paid by students for a study abroad program in Australia for 17 days in July 1999, and that the Chancellor, Chief Operating Officer, and/or their designee are hereby authorized to execute such contract on behalf of the San Francisco Community College District, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Dr. Philip Day, Jr.  
Chancellor

Originators: Joanne Low

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B13  
Authorization to contract with  
interpreters to provide services for  
students with disabilities for the  
academic year 98-99, total cost not to  
exceed \$175,000

President and Members:

The District is seeking approval to contract with Interpreters who will be working for Disabled Students Services during the 98-99 academic year. Total expenditures for services will not exceed \$175,000 for this period and funding will come from the DSP&S Restricted Budget #123204-7320-5190-6420.

DSP&S will be hiring Interpreters on an "as needed" basis, as it is not possible to predict with accuracy the number of Interpreters or interpreting hours needed each semester for students who are deaf. Student interpreting needs change continuously due to add/drop and open enrollment.

The District needs to have a large pool of qualified Interpreters who can work at short notice. There is a shortage of Interpreters in the state and Interpreters usually have contracts at other institutions and, therefore, are not always available for us when needed. It is important that a flexible method of hiring Interpreters be in place so that the needs of students who are deaf can be met in a timely manner and the District can be in ADA compliance.

Hourly rates per individual are based on length of experience, skills and comparable rates of pay at other Bay Area Community Colleges.

The following resolution is recommended for adoption:

RESOLVED: That authorization be hereby given by the  
Board to the District to contract with  
Interpreters to provide services for students with  
disabilities for the academic year 98-99, total cost  
not to exceed \$175,000, and

FURTHER BE IT RESOLVED: That the funding for these  
services shall come from DSP&S  
Restricted Budget #123204-7320-5190-6420, and

FURTHER BE IT RESOLVED: That authorization is hereby granted for the District to contract with the following individuals at their respective hourly rates:

<u>NAME</u>	<u>HOURLY RATE</u>
Allen, Paul	\$ 21
Balaam, Robert	28
Barnes, Cory	21
Chan, Mabel	21
Davidovich, Alician	28
Fredlander, Elisa	21
Harris, Duanel	28
Jack, Paul	21
Krause, Katie	21
Lepp, Deanna	19
Malloy, Catherine	28
Parham, Pam	28
Parr-White, Lolita	28
Pironti, Louann	28
Rekstad, Brent	21
Zeviar, Churyl	28

AND FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer  
and/or their designees are hereby authorized to execute  
any and all documents on behalf of the District to  
effectuate this resolution.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Stephen J. Herman



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B14  
Authorization to enter special service contract  
with Marlene Lynn to assist San Francisco Center of  
Applied Competitive Technologies with grant  
research, for the period September 1, 1998 to  
December 15, 1998, total not to exceed \$7,500

President and Members:

The Board of Trustees approved Board Resolution 980528-B13 appropriating funds to support the design, development, piloting and implementation of a Center for Applied Competitive Technologies (CACT) under the Office of Contract Education and. To execute this program City College needs to draw upon the expertise of this specialist. Ms. Lynn is a grant writer and has previously worked for SFCAT, therefore, the SFCAT would like to contract with Marlene Lynn to work a total of 187.5 hours to assist in gathering and organizing data for grant writing, and developing partnerships for SF CACT through Public Relations. She will be compensated at a rate of \$40 per hour, total not to exceed \$7,500.

Funding for this contract is from the San Francisco Center for Applied Competitive Technologies grant awarded by California Community Colleges:

<u>San Francisco CACT</u>	
123352-9210-5190-7030-N	\$7,500

No general monies or matching funds from the District are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to enter special service contract with Marlene Lynn to assist for Garment 2000/San Francisco Center of Applied Competitive Technologies assist with grant research, for the period September 1, 1998 to December 15, 1998, total not to exceed \$7,500, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

09/17/98 - B14 page 1



Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Judy Teng

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B15  
Authorization to Amend the following Resolutions as indicated in the table

President and Members:

<u>ORIGINAL RESOLUTION NUMBER</u>	<u>GRANTOR/ CONTRACTOR</u>	<u>CONTRACT DATE</u>	<u>ORIGINAL TOTAL AMOUNT</u>	<u>CHANGE</u>	<u>NEW TOTAL NOT TO EXCEED</u>	<u>COMMENTS; ORIGINATOR</u>
A 980430-B19	San Francisco Police Department - Environmental Crimes Unit	Fiscal Year 1998-99	\$5,000	+\$10,000	\$15,000	For additional instructional costs and other related activities for the Bayview Hunters Point Community Environmental Justice Community Education Project
						Originator: Bernice Brown
B 980827-B10d	Valerie Jordan	August 1, 1998 - January 31, 1999	\$41,015	date change	N/A	For Additional services Originator: Judy Teng
C 980827-B10e	Naomi Butler	August 1, 1998 - January 31, 1999	\$37,505	date change	N/A	For Additional services Originator: Judy Teng
D 980430-B20	Renaissance Parents of Success	Fiscal Year 1998-99	\$35,000	+\$6,000	\$41,000	For stipends to participants of the Environmental Justice Community Education Project Originator: Bernice Brown

E	980128-B28	Campus Compact	January 1, 1998 - June 30, 1998	\$5000	date change August 31, 1998	N/A	To Extend contract ending date. Originator: Robert Gabriner
F	980827-B4	Transfer from General Fund unrestricted to Cafeteria Fund	1997-1998	\$150,000	+7,800	\$157,800	Actual 97-98 Cafeteria Loss \$157,800 or \$7,800 higher than estimate.

RESOLVED : That the Board authorizes the specified amendments to the Resolutions as indicated in the table, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption

Dr. Philip R. Day Jr.  
Chancellor

Honorable Board of Trustees  
San Francisco Community College District

Subject: Resolution No. 980917-B16  
Authorization to contract with Adrian Marie Griffin at a rate of \$50 per hour, to coordinate, train and provide other support services to faculty and staff using the "Invest Learning" computer labs, total not to exceed \$24,500

President and Members:

The Office of Workforce Education at City College of San Francisco has received TANF and CalWORKs funding from the state of California to provide support services and instruction to Welfare recipients who enroll in programs at City College. In order to meet the special educational needs of these students, the college district has purchased and installed 30 computers at each of the following campuses: John Adams, Mission, Phelan, Southeast, Evans and Chinatown. The computers and the special Destinations software is designed to improve the job training and academic skills of students in CalWORKs programs.

Adrian Griffin conducted training for more than fifty CCSF faculty and staff to be able to work with students in the Labs. The Invest labs represent a major investment on the part of the college and the CalWORKs program. While the labs were established primarily to serve CalWORKs clients, many traditional and non-traditional CCSF students will benefit from the skill-building software.

Ms. Griffin's responsibility will be to keep each campus dean informed of the status of the labs; the rate of staff and student participation; provide training for other staff to augment earlier training, work closely with instructors, technicians and administrators, produce reports, maintain records of the lab usage and effectiveness.

This contract will be fully funded by the CalWORKs Grant received by the Office of Workforce Education.

The following resolution is recommended for adoption:

RESOLVED: That the Board authorizes the District to contract with Adrian Marie Griffin at the rate of \$50 per hour, to coordinate, train and provide other support services to faculty and staff using the "Invest Learning" computer labs, total not to exceed \$24,500

THEREFORE BE IT BE RESOLVED: That the Chancellor,  
Chief Operating  
Officer and/or their designees are hereby  
authorized to execute any and all documents on  
behalf of the District to effectuate this  
resolution

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Bernice B. Brown



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-C1  
Procurement of Equipment, Supplies,  
Services, Etc., Less than \$3,000

President and Members:

Listed below is a summary of purchases for equipment, supplies, and services in individual amounts of less than \$3,000. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

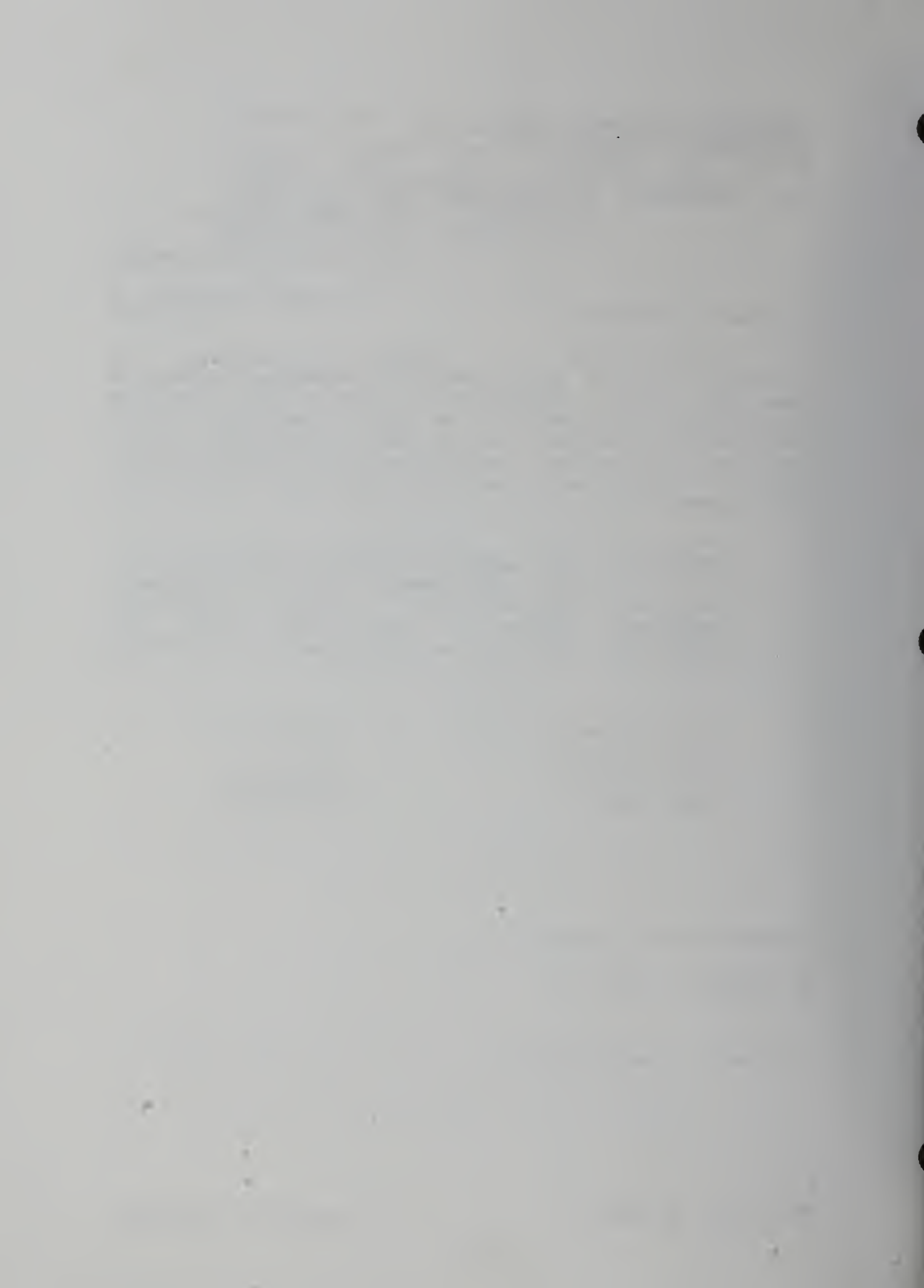
RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, etc., totaling \$262,998.79 individual amounts of less than \$3,000 not heretofore approved as summarized and detailed below:

Direct Payments	\$ 26,535.71
Purchase Orders	211,913.70
Travel/Mileage	24,549.38
GRAND TOTAL:	\$ <u>262,998.79</u>

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: James Kendrix



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-C2  
Procurement of equipment, supplies,  
services, etc., more than \$3,000

President and Members:

The following departmental requests for the purchase of supplies, equipment, and services have been received. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for  
the procurement of the equipment,  
supplies, services, as detailed in Attachment "A".

GRAND TOTAL: \$6,808,040.10

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: James Kendrix

# THE UNIVERSITY OF CHICAGO

IN THE DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

## RESEARCH REPORT

THE UNIVERSITY OF CHICAGO  
IN THE DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
RESEARCH REPORT  
THE UNIVERSITY OF CHICAGO  
IN THE DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
RESEARCH REPORT

CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO  
IN THE DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

RESEARCH REPORT



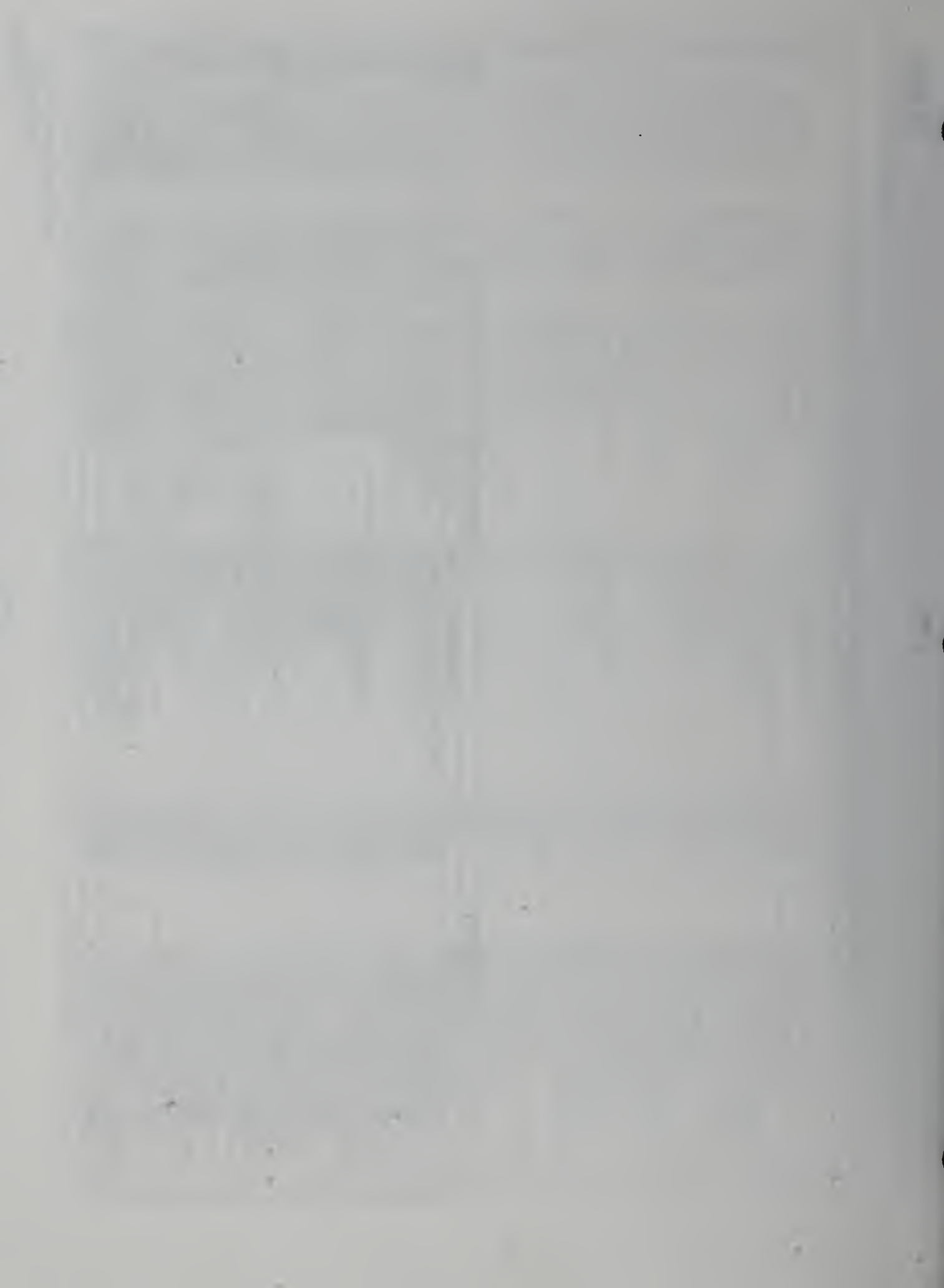
A	B	C	D	E	F	G	H	I	J
Fund	Org	Account	Prog	Act	Department	Vendor	Doc #	Amount	Description
1									
2									
3									
4	U	0020	5560	6600	S	Chancellor's Office	DP53682	4,384.00	Moving/Relocation
5	U	0070	5720	6600	S	General Counsel Office	DP63286	59,780.46	Legal Fees
6	U	0070	5720	6600	S	General Counsel Office	DP54676	27,835.81	Legal Fees
7	U	0070	5720	6600	S	General Counsel Office	DP54676A	8,064.60	Legal Fees
8	U	0070	5720	6600	S	General Counsel Office	DP54680	7,019.10	Legal Fees
9	U	0070	5720	6600	S	General Counsel Office	DP54676B	5,890.50	Legal Fees
10	U	1105	4303	6720	S	Administrative Services	TP54199	3,900.00	Supplies
11	U	1105	5632	6720	S	Administrative Services	TP54199	3,788.88	Copier Lease
12	U	2510	5656	6780	S	ITS - General	DP53584	4,219.57	Software License fees
13	U	3522	5510	6570	S	Utilities	DP62507	16,137.95	Utilities
14	U	3522	5530	6200	S	Utilities	TP63542	9,500.00	Telephone
15	U	3542	5640	6550	S	M&R - Buildings	TP55993	62,995.36	M & R - Non-Equipment
16	U	3542	5640	6120	S	M&R - Buildings	TP61854	17,684.00	M & R - Non-Equipment
17	U	3542	5640	6550	S	M&R - Buildings	TP61874	12,164.00	M & R - Non-Equipment
18	U	3542	5640	6550	S	M&R - Buildings	TP61855	10,126.32	M & R - Non-Equipment
19	U	3542	5640	6550	S	M&R - Buildings	TP61868	8,720.00	M & R - Non-Equipment
20	U	3542	5640	6550	S	M&R - Buildings	TP55979	5,000.00	M & R - Non-Equipment
21	U	3542	5650	6550	S	M&R - Buildings	TP61862	7,210.00	M & R - Equipment
22	U	3562	4301	6770	S	College Services	OD09630	6,727.00	Supplies
23	U	3564	5350	6770	S	Mail Services	DP50064	40,000.00	Postage
24	U	3564	5350	6770	S	Mail Services	DP49994	7,000.00	Postage
25	U	3569	4303	6770	S	Custodial Services	TP50054	3,500.00	Supplies
26	U	4026	5640	6200	S	A & R Dean's Office - Credit	TP33478	75,000.00	M & R - Non-Equipment
27	U	4900	3101	6720	S	Central Services	TP42679A	4,880,540.00	Retirement Costs
28	U	4900	5130	6600	S	Central Services	DP45520	29,414.00	Membership/Dues
29	U	4900	5130	6600	S	Central Services	DP45526	3,656.00	Membership/Dues
30	U	4900	5610	6770	S	Central Services	TP58517	152,924.47	Facility Rental
31	U	4900	5610	6770	S	Central Services	TP45641	9,910.00	Facility Rental
32	U	4900	5610	6770	S	Central Services	TP45638	3,480.00	Facility Rental
33	U	4900	5610	6770	S	Central Services	TP45639	3,000.00	Facility Rental
34	U	4900	7101	6770	S	Central Services	TP58527	158,769.60	Debt Redemption
35	U	4900	7101	6770	S	Central Services	TP58526	126,893.54	Debt Redemption
36	U	4900	7101	6770	S	Central Services	TP58936	54,733.80	Debt Redemption
37	U	4900	7102	6770	S	Central Services	TP58527	64,701.56	Debt Interest
38	U	4900	7102	6770	S	Central Services	TP58526	47,064.54	Debt Interest
39	U	4900	7102	6770	S	Central Services	TP58936	25,437.68	Debt Interest
40	U	6126	5902	6450	N	GED/Assessment Center	TP61599	4,000.00	Other Expenses
41	U	7184	5610	900	N	Apprenticeship Program	DP47431	3,516.03	Facility Rental
42	U	8860	5350	6799	C	Institutional Sup - John Adams	DP62951	3,000.00	Postage
43						Subtotal GF Unrestricted		5,977,688.77	



ATTACHMENT A  
RESOLUTION NO. 980917-C2

	A	B	C	D	E	F	G	H	I	J
44										
45	713000	1105	9113	6720	C	Federal Financial Aid	CCSF - Enrollment Fees	DP14307	14,034.29	Financial Aid
46	713000	1105	9113	6720	C	Federal Financial Aid	City College of SF	DP14307C	3,104.35	Financial Aid
47	611000	9900	5450	6720	S	Workers Compensation	The Workers' Compensation Div. of DH	DP55298	81,529.51	Workers Comp
48	425002	0130	6201	7100	S	Bond-Mission Land Purchase	Shute, Mihaly & Weinberger	DP63262	4,574.70	Construction - Planning
49	425001	0130	6201	7100	S	Bond-Chinatown/NB Land Purch	Shute, Mihaly & Weinberger	DP63262	15,733.82	Construction - Planning
50	412831	0130	6201	7100	S	HAZ MAT - Underground Fuel	Chow Engineering, Inc.	DP63261	4,063.00	Construction - Planning
51	412721	0130	5530	6200	S	Telephone Registration	Pacific Bell Info Svcs	TP63542	7,600.00	Telephone
52	412248	0130	6202	7100	S	Light Improvement	Crown Electric, Inc.	PO62506	9,380.00	Construction
53	412030	9320	5190	6120	C	Library-Columbia Foundation	Artsource	DP51201	9,500.00	Other Construction
54	412015	0130	6201	7100	S	Remodel Allied Health	Hutigen R	CT14722	124,800.00	Construction - Planning
55	412005	9320	6302	6120	S	Library-Books	YBP	DP55400	5,802.42	Construction
56	412004	9320	6414	6120	C	Library-Furniture/Equipmt.	Audio Graphic Systems	PO14725	11,648.25	Equipment - Other
57	222000	7124	4403	6940	N	Educated Palate	American Linen	TP61803A	5,700.00	Cafeteria Supplies
58	221010	7138	4403	6940	C	Hotel/Restaurant	Mission Linen	TP14924	20,000.00	Cafeteria Supplies
59	221010	7138	8891	6940	C	Hotel/Restaurant	Fike R	DP49604	5,000.00	Cafeteria Change Fund
60	221010	7138	8891	6940	C	Hotel/Restaurant	Wille P	DP49604A	5,000.00	Cafeteria
61	221010	7138	8891	6940	C	Hotel/Restaurant	Wille P	DP65256	5,000.00	Cafeteria Petty Cash Fund
62	212105	7334	5610	6920	N	State Preschool Full Day 98-99	Casa De La Raza Inc	TP61992A	14,400.00	Facility Rental
63	127321	9210	5190	500	N	SF Airport Comm - 32	Butler N	PS90004	6,500.00	Other Consulting
64	127321	9210	5190	500	N	SF Airport Comm - 32	Jordan V	PS90005	6,500.00	Other Consulting
65	125502	7620	5803	1500	N	Institute for Internationl Students	International Education Fair	DP61331	3,850.00	Other Advertising
66	125113	1105	5190	6599	S	Mission Rental Properties	Omni Financial	TP45636	11,331.52	Other Consulting
67	125113	1105	5658	6510	S	Mission Rental Properties	Omni Financial	DP45637	3,000.00	Maintenance Other
68	125112	1105	5658	6510	S	Chinatown Rental Properties	Lim M	DP45647	12,000.00	Maintenance Other
69	123846	7114	6414	900	N	Block Grant 97-98	Beckley-Cardy Inc	PO46843	14,992.33	Equipment - Other
70	123846	7138	6411	500	C	Block Grant 97-98	Virco Mfg Corporation	PO14930	15,827.77	Equipment-Furniture
71	123846	7210	6413	700	C	Block Grant 97-98	Cisco Systems, Inc.	PO61347	5,010.50	Equipment - Computer
72	123846	7232	6411	1900	C	Block Grant 97-98	The Corner Office	PO47399	7,569.83	Equipment-Furniture
73	123846	7232	6413	1900	C	Block Grant 97-98	CCSF Bookstore	PO47400	3,029.32	Equipment - Computer
74	123846	7504	6414	1000	C	Block Grant 97-98	Peter Pugger	PO20490	4,998.65	Equipment - Other
75	123846	7504	6414	1000	C	Block Grant 97-98	James Howard Co.	PO20494	3,400.05	Equipment - Other
76	123846	7508	6413	600	C	Block Grant 97-98	DVP TechDoc	PO47030	12,569.84	Equipment - Computer
77	123846	7508	6413	600	C	Block Grant 97-98	Marketek Video Supply	PO47044	3,268.56	Equipment - Computer
78	123846	7508	6414	600	C	Block Grant 97-98	Snader and Associates, Inc.	PO47029	6,505.76	Equipment - Other
79	123846	7528	6411	1000	C	Block Grant 97-98	Virco Mfg Corporation	PO47184	4,604.52	Equipment-Furniture
80	123846	7528	6411	1000	C	Block Grant 97-98	Highsmith Co. Inc.	PO47181	3,950.25	Equipment-Furniture
81	123846	7725	6414	1200	C	Block Grant 97-98	Spacelabs Medical	PO56023	4,620.59	Equipment - Other
82	123846	7768	6414	800	C	Block Grant 97-98	Keep It Simple	PO46173A	7,052.47	Equipment - Other
83	123846	9320	6413	6120	C	Block Grant 97-98	A.T.A.	PO51195B	13,126.34	Equipment - Computer
84	123846	9320	6413	6120	C	Block Grant 97-98	MicroAge InfoSystems Services	PO51195A	8,982.73	Equipment - Computer
85	123846	9320	6413	6120	C	Block Grant 97-98	Vernon Library Supplies	PO51196	6,151.95	Equipment - Computer
86	123846	9320	6414	6120	C	Block Grant 97-98	Audio Graphic Systems	PO14725	34,944.73	Equipment - Other

	A	B	C	D	E	F	G	H	I	J
87	123846	9500	6413	500	C	Block Grant 97-98	Sehi Computer Products	PO56560	7,262.12	Equipment - Computer
88	123845	7728	4303	1200	N	Tax Shortfall Block Grant 97-98	National League for Nursing	IP01385	3,025.75	Supplies
89	123845	9320	5650	6120	C	Tax Shortfall Block Grant 97-98	3M TBY8248 (RS)	DP01796	7,718.12	M & R - Equipment
90	123845	9320	6414	6120	C	Tax Shortfall Block Grant 97-98	Hewlett-Packard	DP01779	86,642.87	Equipment - Other
91	123362	9240	5656	7020	S	Eco Dev/Workplace L C 97-98	Invest Learning Corp.	DP61824	15,000.00	Software License fees
92	123204	7320	5190	6420	C	DSPS Excess Costs 98-99	Malloy C	DP58631	3,094.00	Other Consulting
93	123204	7320	5190	6420	C	DSPS Excess Costs 98-99	Harris D	DP58628	3,080.00	Other Consulting
94	123111	7104	6414	6920	N	CALWORKS 97-98	Laerdal Medical Corp.	IP61455	16,727.45	Equipment - Other
95	122501	8250	6413	6830	N	Pregnancy Prevention Program	CCSF Bookstore	PO46886	4,857.57	Equipment - Computer
96	121562	9240	5656	7020	S	VATEA-Title IIA-Leadership Wkpl	Invest Learning Corp.	DP61824	14,084.70	Software License fees
97	121506	7210	6413	700	C	Vatea T2C 98-99	Cisco Systems, Inc.	PO54226	9,480.13	Equipment - Computer
98	121506	7257	6414	900	C	Vatea T2C 98-99	Praxair, Inc.	PO61721	45,239.09	Equipment - Other
99	121506	7508	6414	1000	C	Vatea T2C 98-99	DVP TechDoc	PO47028	12,996.50	Equipment - Other
100	121506	7546	6413	1000	C	Vatea T2C 98-99	CCSF Bookstore	PO37343	19,564.72	Equipment - Computer
101	121506	7708	6413	1200	C	Vatea T2C 98-99	Schick Technologies Inc.	PO52214	8,803.08	Equipment - Computer
102	121506	7708	6414	1200	C	Vatea T2C 98-99	SciCan, Inc.	PO52218	3,524.58	Equipment - Other
103	121506	7756	6414	1200	C	Vatea T2C 98-99	ProMedix	PO55827	9,537.58	Equipment - Other
104	121506	8550	6414	500	N	Vatea T2C 98-99	Audio Graphic Systems	PO56561	5,055.02	Equipment - Other
105	121323	5110	5190	6010	C	Project Management 97-98	Western Research & Development	TP90001	4,000.00	Other Consulting
106							Subtotal Restricted		830,351.33	
107						Total General Fund Unrestricted/Restricted			\$ 6,808,040.10	





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-C3  
Acceptance of Gifts

President and Members:

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash exceeding \$250, (4) securities, (5) precious stones, (6) precious metals, (7) goods other than (1) or (2) above with a market value exceeding \$1,500, be accepted by the SFCCD only by resolution of the Board of Trustees.

From time to time an item is offered as a gift to the SFCCD to be used for educational purposes.

The following resolution is recommended for adoption:

WHEREAS: the SFCCD has been tendered the gifts detailed in Attachment A;

WHEREAS: Frances Lee, Provost, declares that these gifts will enhance the instructional program of the San Francisco Community College District;

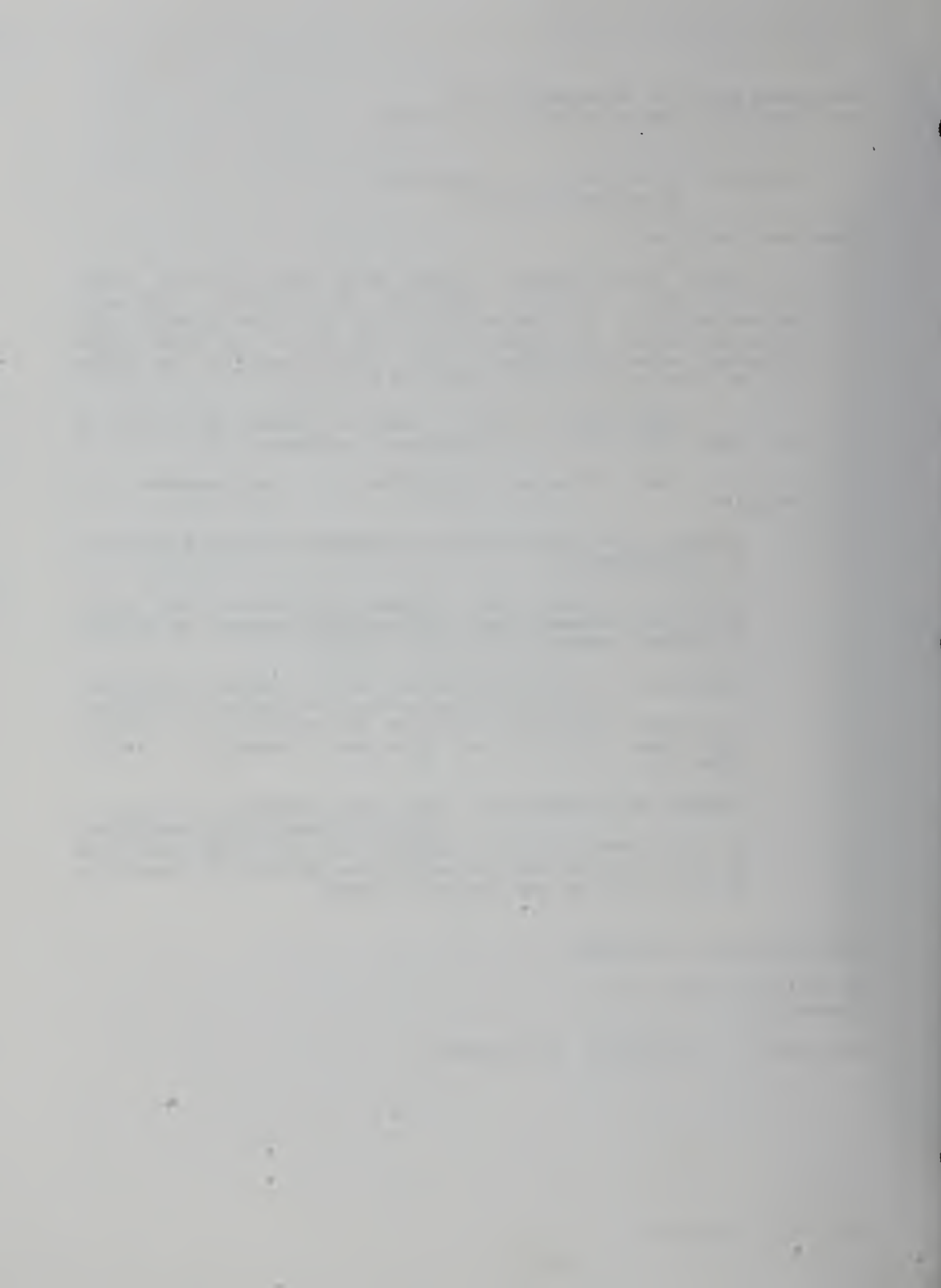
RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees, are hereby authorized to accept the gifts listed on Attachment A for and in the name of the San Francisco Community College District;

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described in Attachment A, the Secretary of the SFCCD Board of Trustees is directed to notify the donors of acceptance of the gifts by the governing board.

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Dottie S. Krzyzanoski





**ATTACHMENT A**  
**RESOLUTION: 980917 -- C3**

DESCRIPTION	DONOR	BENEFICIARY	MARKET VALUE DECLARED BY DONOR
1) Cash	The Creative Work Fund 1 Lombard Street, Suite 305 San Francisco, CA 94111	CCSF Labor Studies Program	\$ 200
2) H-P Color Printer	Sierra Information Services 1489 Webster Street, Suite 1308 San Francisco, CA 94114	CCSF Research & Planning	\$ 200
3) Cash	Davies Medical Center Castro & Duboce San Francisco, CA 94114	CCSF Radiology Program	\$ 1,360
4) Cash	Peninsula Medical Center Auxiliary 1783 El Camino Real Burlingame, CA 94010	CCSF Student Margie Samayoa	\$ 500
5) Cash	American Federation of Television and Radio Artists 235 Pine Street San Francisco, CA 94104	AFTRA Scholarship Fund	\$ 500

**ATTACHMENT A**  
**RESOLUTION: 980917 — C3**

DESCRIPTION	DONOR	BENEFICIARY	MARKET VALUE DECLARED BY DONOR
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6) Cash

Every Child Can Learn Foundation  
 225 Bush Street, Suite 350  
 San Francisco, CA 94104

CCSF Students Raquel Moreno,  
 Lynette Jett, Michael Chon Fai  
 Lei, Eduardo Martinez, Wesley  
 Wong, Derek Han, Andre Miller,  
 Xiaoyan Vicky Zhang, Thanh Le,  
 and Manuel Davis

\$ 9,900

7) Cash

Equity Foundation, Inc  
 P O Box 5696  
 Portland, OR 97228-5696

CCSF Student Gregory Twiss

\$ 1,000

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolutions 980917-G1 -G4  
Academic Employees  
Credit Program/Non-Credit Program  
District Funded  
City College of San Francisco

President and Members:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Nicholas T. Hovland



RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester and department shown. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

## FALL 1998

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Arquette, Edward J	Automotive/Trade Skills	Credit
* Atkinson, Nathan Edwar	Graphic Communication	Credit
Ayala, Rene	Transitional Studies	NonCredit
Benjamin, Joan C	Bus/Office Tech/Small Bus	NonCredit
Boicos, Christopher	Study Abroad Program	Credit
+ Brown, Brenda M	Counseling	Credit
Cabading, Leon F	Counseling	Credit
Campos, Marcia	Transitional Studies	NonCredit
+ Carfantan, Gerard T	Foreign Languages	Credit
Casper, Andrew Charles	Trade Skills	NonCredit
+ Cerone, Jack W	Transitional Studies	NonCredit
+ Cerone, Phillip E	Transitional Studies	NonCredit
Charlton, Kathleen N	Health Care Technology	Credit
+ Cheng, Eva Yuen-Wan	Counseling	Credit
* Ching, Gary K	Architecture	Credit
+ Clark, Ann T	Counseling	Credit
Clayton, William Edmon	Graphic Communication	Credit
* Cowan, Les	Graphic Communication	Credit
+ Diamond, Linda P	Bus/Office Tech/Small Bus	Credit
+ Dore, David A	Bus/Office Tech/Small Bus	Credit
Fang, Lynn L	Consumer Education	NonCredit
Fang, Lynn L	English As a Second Language	NonCredit
Fang, Lynn L	Licensed Vocational Nursing	NonCredit
+ Fong, Raymond H	Chemistry	Credit
* Forbes-Philpott, Linda	English	Credit
Fronek, Tim J	Apprenticeship	NonCredit
Fronek, Tim J	Bus/Office Tech/Small Bus	NonCredit
Getsla, Daniel A	Apprenticeship	NonCredit
Getsla, Daniel A	Bus/Office Tech/Small Bus	NonCredit
+ Goodyear, William J	Counseling	Credit
Gougoutas, Anne K	Transitional Studies	NonCredit
* Gumina, Joseph P.	Automotive/Trade Skills	Credit
Guthrie, Terry W	English As a Second Language	Credit
* Harb, Kamal M	Health Science	Credit
Ho, Lillian Y	English As a Second Language	NonCredit



+ Hom, Calvin W	Biological Sciences	Credit
+ Hsu, Hilary K	Bus/Office Tech/Small Bus	Credit
+ Jew, Carl	Counseling	Credit
Jimenez, Adoracion Y.	Foreign Languages	Credit
Kinder, Christopher S.	Graphic Communication	NonCredit
Klein, Russel V	Trade Skills	NonCredit
Kornblau, Jack	Transitional Studies	NonCredit
* Ledford, Frances Conno	Consumer Education	NonCredit
* Leger, Elizabeth A.	Art	Credit
Leyva-Cutler, Beatriz	Child Dev. & Family Studies	Credit
+ Luey, Leon J	Mathematics	Credit
+ Maestre, Jose M	Bus/Office Tech/Small Bus	NonCredit
Mallard, Ann	Biological Sciences	Credit
Mannon, Elaine I	Scholarship	Credit
Mannu, Gianluigi Marce	Foreign Languages	Credit
Marks, Shirley M.	English As a Second Language	NonCredit
+ McAteer, Robert Anthon	Photography	Credit
* McCabe, Donna M.	Broadcast Electronic Media Art	Credit
McCarthy, Cornelius	Trade Skills	NonCredit
McCarthy, Cornelius	Bus/Office Tech/Small Bus	NonCredit
+ McDaniel, Lillian J	Transitional Studies	NonCredit
McFarland, Sheila A	Broadcast Electronic Media Art	Credit
* McKinney, Todd David	English	Credit
McMahan, Frank J	Health Care Technology	Credit
* Millard, Gregory A.	Gay/Lesbian & Bi-Sexual Stud.	Credit
Miller, Mark Hans	Consumer Arts & Sciences	NonCredit
Minkus, Paula K	Child Dev. & Family Studies	NonCredit
+ Mireles, Enrique	Counseling	Credit
Muthe, Norma	Nursing	Credit
Norton, Daniel M	Apprenticeship	NonCredit
Norton, Daniel M	Trade Skills	NonCredit
Padilla, Jose O	Apprenticeship	NonCredit
Pang, Francis W	Automotive/Trade Skills	NonCredit
Pang, Siu-Mi	Licensed Vocational Nursing	NonCredit
Phipps, Edward Joseph	Trade Skills	NonCredit
+ Poley, James A	Bus/Office Tech/Small Bus	Credit
* Pretel, Herbert F.	Graphic Communication	Credit
+ Raju, Solomon N	Biological Sciences	Credit
Romano, Lisa Cheng	Counseling	Credit
Russo, Gloria	Foreign Languages	Credit
Ryter, Alan R	Bus/Office Tech/Small Bus	NonCredit
Sabri, Amber	Dianostic Medical Imagining	Credit
Sappington, Jerry B.	Apprenticeship	NonCredit
Seid, Melvyn L	Apprenticeship	NonCredit
Shannon, Michael J	Interdisciplinary Studies	Credit
Shore, Norman B	Health Care Technology	Credit
Silverman, Herb M	Transitional Studies	NonCredit
+ Sparks, Jack D.	Counseling	Credit
Stanfield, Paula Kathl	Counseling	Credit
Starelli, John D	Trade Skills	NonCredit
Tagg, Brian	Apprenticeship	NonCredit

## RESOLUTION 980917-G1

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC  
EMPLOYEES: General Fund, Unrestricted

	Tagg, Brian	Trade Skills	NonCredit
+	Teti, Frederick Anthon	Interdisciplinary Studies	Credit
*	Thomas, William Albert	Behavioral Sciences	Credit
+	Thompson, Sarah	Counseling	Credit
	Tom, Perry B	Counseling	NonCredit
*	Valesco, Frances K.	Art	Credit
	Valiente, Herving	Counseling	Credit
+	Wall, Ellen H	English	Credit
*	Washington, Horace B.	Art	Credit
	Webster, Carlos	Counseling	Credit
	Wellin, Edith	Human Resources	Credit
	Wesley, James A	Trade Skills	NonCredit
*	White, Max L	Art	Credit
	Wyld, Ernest A	Apprenticeship	NonCredit
	Yeung, Ellen L	English As a Second Language	NonCredit

G1 Fall 1998: 101

## SUMMER 1998

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Cummins, James E	English As a Second Language	NonCredit
Hammer, Gordon H	Photography	Credit

G1 Summer 1998: 2

Total for G1: 103

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC  
EMPLOYEES: General Fund, Restricted

RESOLVED: That the following named persons be appointed to temporary part-time academic assignments for the semester, department and restricted program shown. Employment is contingent upon funds available in the applicable restricted program. Employment is contingent upon adequate class enrollment, possession of applicable minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time academic employees shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments for full-time academic employees shall be in accordance with the relevant provisions of the appropriate bargaining contracts and the City College of San Francisco Faculty Handbook.

**FALL 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
+ Bullard, Pete M	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Fried-Lee, Lauri	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Fullerton, Sandra	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Khan, Shehla N	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Louie, Louise Y	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Mackey, Robin H	English As a Second Language	Matriculation - NC 97-98	NonCredit
Ousdahl, Tracy A	English As a Second Language	Matriculation - NC 97-98	Credit
+ Wendel, Nicole	English As a Second Language	Matriculation - NC 97-98	NonCredit

G2 Fall 1998: 8

**SUMMER 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
+ Augustine, Henry L	Counseling	Matriculation Credit 98-99	Credit
+ Brown, Brenda M	Counseling	Matriculation Credit 98-99	Credit
+ Bullard, Pete M	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Chen, Pearl B	Counseling	Matriculation Credit 98-99	Credit
+ Chinn-Morales, Carole	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Fowler, Janet E	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Fried-Lee, Lauri	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Fullerton, Sandra	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Ho, Karen	Counseling	Matriculation Credit 98-99	Credit
+ Khan, Shehla N	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Mackey, Robin H	English As a Second Language	Matriculation - NC 97-98	NonCredit
Ousdahl, Tracy A	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Padua, Joseph H	Counseling	Matriculation Credit 98-99	Credit
+ Rooney, Maureen Y	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Wendel, Nicole	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Winn, Sally A	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ Wong, Paul	Counseling	Matriculation Credit 98-99	Credit

G2 Summer 1998: 17

**Total for G2: 25**

RESOLUTION 980917-G2

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC  
EMPLOYEES: General Fund, Restricted

**Total Records: 128**



980917-G3

Amendment  
to Resolution

**RESOLVED:** That Resolution 980730-G7, Department Chairperson Stipends 1998-99, be amended in part to show the following:

DELETE:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>STIPEND</u>	<u>STEP</u>
HUNNICUTT, VERONICA	AFRICAN-AMERICAN STUDIES	2,855.00	5
KOREY, SUZANNE	GRAPHIC COMM/JOURNALISM	2,855.00	5

ADD:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>STIPEND</u>	<u>STEP</u>
BEBEE, LORRAINE	GRAPHIC COMMUNICATIONS	3,111.00 (FALL ONLY)	1
ERICSON, SANDRA	CONSUMER ARTS & SCIENCE	2,855.00	5
GRAHAM, THOMAS	JOURNALISM	1,556.00 (FALL ONLY)	1
LUANA	AFRICAN-AMERICAN STUDIES	1,556.00 (8/17/98-3/26/99 ONLY)	1

52

980917-G4

Demise

**RESOLVED:** That effective the date shown, the demise of the following named academic personnel be noted for the purpose of record clearance:

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>EFFECTIVE DATE</u>
DICOIO, FRED	Apprenticeship	07/12/98

G1 to G4

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09/17/98



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolutions 980917-H1 -H2  
Academic Employees  
Credit Program/Non-Credit Program  
Categorically Funded  
City College of San Francisco

President and Members:

Resolutions 980917-H1 -H2 cover categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provisions of California Education Code # 87470. All appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Nicholas T. Hovland



**RESOLVED:** That the following named persons be appointed to temporary part-time academic assignments for the semester, department and grant shown. Employment is pursuant to Education Code section 87470 and contingent upon funds available in the applicable Grant/Contract. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered a full-time assignment for regular employees having comparable duties. Total overload/extra pay assignments shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

**FALL 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
Alexander, Horace V	Affirmative Action	AB 1725 Staff Diversity 98-99	Credit
+ Brent-Armistead, Elizabet	Child Dev. & Family Studies	CALWORKS 97-98	Credit
+ Brongel, Richard E	Engineering & Technology(Weld)	TANF 98-99	Credit
Chapman, Theresa	Vocational Education	Vatea T2b Step Up 98-99	NonCredit
+ Curtis, Arthur B	Graphic Communication	Calworks 98-99	NonCredit
+ Fried-Lee, Lauri	Contract Education	DOL By Laboratories	NonCredit
Ingersoll, Francis	Health Science	TANF 98-99	Credit
Jue, Melvin Grah	Contract Education	VATEA-Title IIA-Leadrshp Wkpl 97-98	NonCredit
+ Louie, Louise Y	English As a Second Language	Matriculation - NC 97-98	NonCredit
Savory, Joan H	Transitional Studies	TANF 97-98	NonCredit
Spears, Patricia F	Contract Education	VATEA-Title IIA-Leadrshp Wkpl 97-98	NonCredit
+ Thiry, Pierre S	Information Technology Srvc	TTIP 97-98	Credit
Webb, Marc	Contract Education	SF Public Library - 2	NonCredit

H1 Fall 1998: 13

**SUMMER 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Grant</u>	<u>Division</u>
Ayala, Rene	Work Force Education	CALWORKS 97-98	NonCredit
Blanchard, Rosalyn Elai	Child Dev. & Family Studies	Calworks 98-99	NonCredit
Blanchard, Rosalyn Elai	Child Dev. & Family Studies	State Preschool Full Day 98-99	NonCredit
+ Brent-Armistead, Elizabet	Work Force Education	CALWORKS 97-98	Credit
Campos, Marcia	Work Force Education	CALWORKS 97-98	NonCredit
Chan, Andrew K	Work Force Education	CALWORKS 97-98	NonCredit
+ Chinn-Morales, Carole	English As a Second Language	Matriculation - NC 97-98	NonCredit
+ De Primo, Guy M	Mathematics	CPEC-Eisenhower Math Grant 97-98	Credit
* Devine, Annemarie V	Work Force Education	CALWORKS 97-98	Credit
Fong, Cynthia J	Child Dev. & Family Studies	Calworks 98-99	Credit
Gougoutas, Anne K	Work Force Education	CALWORKS 97-98	NonCredit
Huszagh-Lockwood, Deborah	Work Force Education	CALWORKS 97-98	NonCredit
Jacobson, Sara E	Work Force Education	CALWORKS 97-98	NonCredit
Kearsley, Jeanne	Work Force Education	CALWORKS 97-98	NonCredit

TEMPORARY HOURLY ASSIGNMENTS - ACADEMIC  
EMPLOYEES: Categorically Funded.

Keeley, Gloria A	Work Force Education	CALWORKS 97-98	NonCredit
Kipp, Ana R.	Work Force Education	CALWORKS 97-98	NonCredit
* Lesser, Lee K.	Work Force Education	CALWORKS 97-98	Credit
Miller, Robert	Work Force Education	CALWORKS 97-98	NonCredit
Reichman, Linda K	Work Force Education	CALWORKS 97-98	NonCredit
+ Rooney, Maureen Y	English As a Second Language	Matriculation - NC 97-98	NonCredit
Sagastume, Juan E	Work Force Education	CALWORKS 97-98	NonCredit
Sung-Chun, Shirley	Work Force Education	CALWORKS 97-98	NonCredit
Tarquino, Eve	Work Force Education	CALWORKS 97-98	NonCredit
+ Terao, Lenni Y	Work Force Education	CALWORKS 97-98	NonCredit
Thormann, David G	Work Force Education	CALWORKS 97-98	NonCredit
+ Tsang, Simon	Work Force Education	CALWORKS 97-98	NonCredit
+ Tse, Annie	Work Force Education	CALWORKS 97-98	NonCredit
Webb, Marc	Contract Education	SF Public Library - 2	NonCredit
+ White, Kathleen C	Child Dev. & Family Studies	Calworks 98-99	Credit
+ White, Kathleen C	Child Dev. & Family Studies	Calworks 98-99	NonCredit
+ Winn, Sally A	English As a Second Language	Matriculation - NC 97-98	NonCredit

H1 Summer 1998: 31

Total for H1: 44

Total Records: 44

980917-H2

Categorically

Funded

Full-Time

Temporary

Assignment

Fall 1998

**RESOLVED:** That the following named academic employees be appointed to Categorically Funded Temporary Full-Time assignments pursuant to Education Code Section 87470 for the term and year shown. Appointment shall be contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, verification of satisfactory physical examination, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule. Categorically funded as indicated:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTIVITY</u>	<u>BUDGET</u>	<u>EFFECTIVE DATES</u>
LEE, CAMILLA	Contract Education	Economic Development Liason	123501-9210-1322	08/17/98-05/28/99





Honorable Board of Trustees of the  
City College of San Francisco District

Subject: Resolution No. 980917-L1  
Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract.

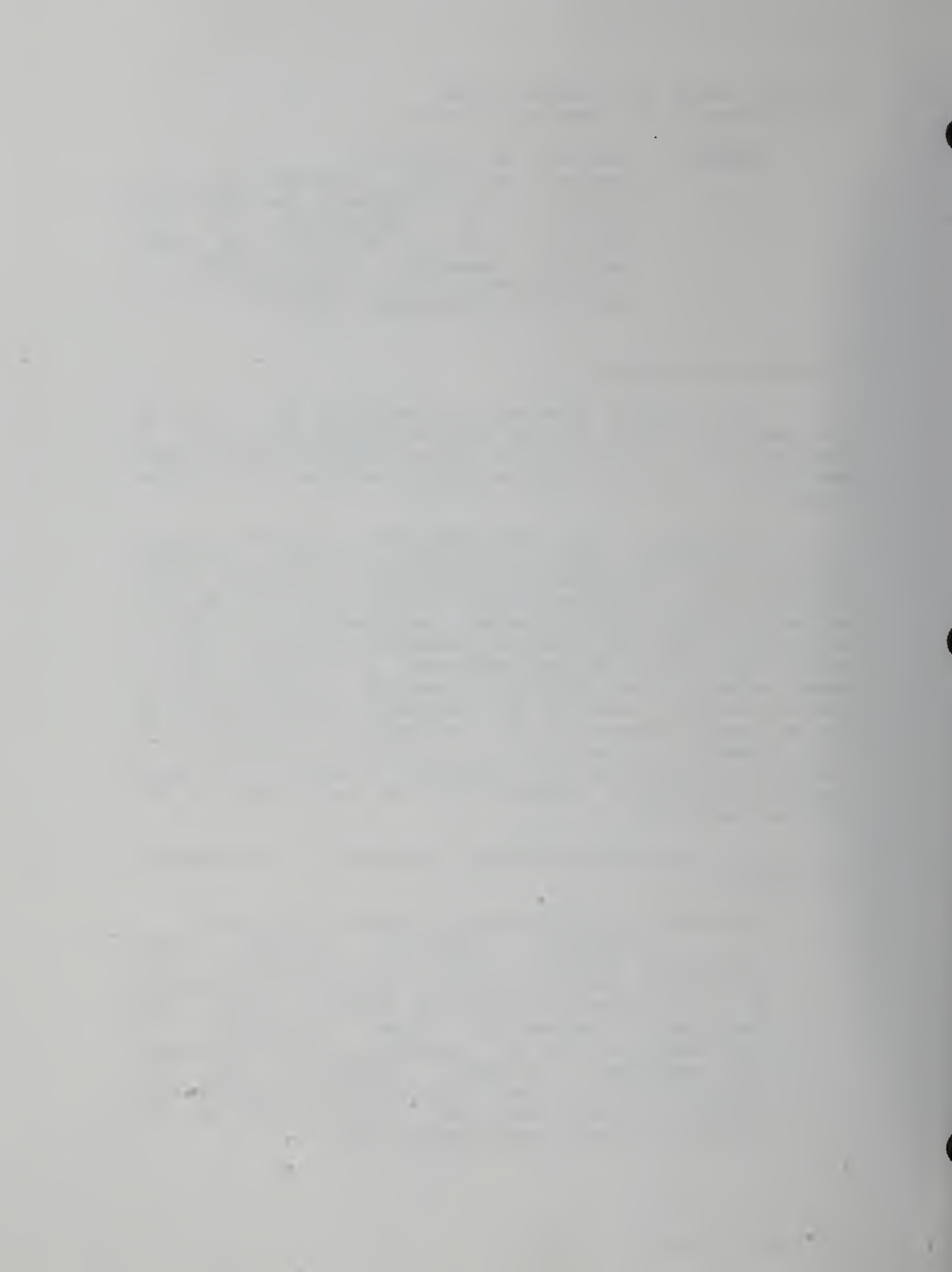
President and Members:

The Board of Trustees by Resolution No. 791120-B1 has made available to its employees the provisions of Section 403(b) of the United States Internal Revenue Code and Section 17501 of the California Revenue and Taxation Code.

Employees of the San Francisco Community College District may enter into an amendment of their employment contracts for the purpose of effecting a reduction in the salaries paid to such employees, and that for each employee who voluntarily elects to accept such reduction in his or her salary, the San Francisco Community College District shall, as directed by such employee, a) purchase, with an amount equal to the reduction in salary, a nontransferable annuity contract issued by an insurance company selected by the employee concerned, or (b) contribute an amount equal to such reduction in salary to a custodial account of a custodian selected by the employee, in which all rights under said custodial account shall be exercisable by the employee concerned.

The following rectifying resolution is recommended for adoption:

RESOLVED: That the Board of Trustees of the San Francisco Community college amend employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract, complying with the provisions of Section 403(b) of the United States Internal Revenue Code, and Section 17501 of the California Revenue and Taxation Code.



<u>a) INSURANCE COMPANIES</u>	<u>I.D. NO.</u>	<u>BI-WEEKLY AMOUNT</u>
The Equitable	61803	40.00
Great American Life	55474	25.00
IDS Life	55213	300.00
Life Ins. Co. of the SW	56277	500.00
Life Ins. Co. of the SW	56172	100.00
Nationwide Life	32436	200.00
Paul Revere Life	55286	300.00
Paul Revere Life	56802	250.00
Security First Life	55725	150.00
Security First Life	55390	50.00
Security First Life	57306	200.00
Security First Life	54649	100.00
Security First Life	55257	40.00
Security First Life	55551	225.00
Security First Life	55569	40.00
Security First Life	54484	25.00
Variable Annuity Life Ins.	28438	694.45
Variable Annuity Life Ins.	42578	411.36
Variable Annuity Life Ins.	54659	200.00
Variable Annuity Life Ins.	14042	50.00
Variable Annuity Life Ins.	50346	384.00
Variable Annuity Life Ins.	57352	400.00
Variable Annuity Life Ins.	54860	400.00
Variable Annuity Life Ins.	55962	50.00
Variable Annuity Life Ins.	55248	500.00
Variable Annuity Life Ins.	39658	250.00
Variable Annuity Life Ins.	55666	1111.00
Variable Annuity Life Ins.	22038	436.55
Variable Annuity Life Ins.	52652	500.00

<u>b) CUSTODIAL ACCOUNTS</u>	<u>I.D. NO.</u>	<u>BI-WEEKLY AMOUNT</u>
Fidelity Management Trust	56776	147.73
Fidelity Management Trust	01932	225.00
Fidelity Management Trust	54877	50.00
Fidelity Management Trust	58538	150.00
Fidelity Management Trust	09122	350.00
Fidelity Management Trust	61870	200.00
Capital Guardian Trust	56468	400.00
Capital Guardian Trust	55474	75.00
Capital Guardian Trust	57658	200.00
Capital Guardian Trust	55674	537.78
T. Rowe Price	56202	75.00
T. Rowe Price	56147	405.00
Vanguard Trust Company	54874	466.00
Vanguard Trust Company	54996	250.00
Vanguard Trust Company	55592	300.00

Vanguard Trust Company	15456	500.00
Vanguard Trust Company	54877	50.00
Vanguard Trust Company	26211	75.00
Vanguard Trust Company	52336	527.00

<u>c) TERMINATION/CANCELLATIONS</u>	<u>I.D. NO.</u>	<u>BI-WEEKLY AMOUNT</u>
Vanguard Trust Company	55984	150.00
Lincoln National	43656	170.00
State Street Bank, STRS	55792	200.00
USG Annuity Life	56572	200.00

FURTHER IT BE RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to purchase such annuity contracts or contribute to such custodial accounts, subject to ratification by the Board of Trustees.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: James Kendrix



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolutions 980917-N1 -N2  
Academic Employees  
Community Services Classes  
City College of San Francisco

President and Members:

Resolutions 980917-N1 -N2 covers appointments of academic employees to Community Service Classes and/or other related transactions pursuant to the provisions of California Education Code 78300. All appointments are classified as temporary, hourly unless otherwise stated in the resolution. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Nicholas T. Hovland



**RESOLVED:** That the following named persons be appointed to temporary part-time academic assignments in Community Services and related Programs pursuant to Education Code Section 78300. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered as full-time assignments for regular employees having comparable duties. Total overload/extra pay assignments for full-time faculty shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

**FALL 1998**

(+: Full-time overload/extra pay)

(\*: New hourly academic employee)

<u>Name</u>	<u>Department</u>	<u>Division</u>
Chang, Alexander Pon-C	Institute of Int'l Students	NonCredit
Reynolds, Stanislaus G	Community Services	NonCredit

N1 Fall 1998: 2

Total for N1: 2

Total Records: 2

**TEMPORARY HOURLY ASSIGNMENTS-  
ACADEMIC EMPLOYEES:  
Community Services Programs:**

**RESOLVED:** That the following named persons be appointed to temporary part-time academic assignments in Community Services and related Programs pursuant to Education Code Section 78300. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credentials, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the appropriate instructional/non-instructional rates as provided by Article 20 of the AFT contract. Total assignments for temporary part-time faculty shall not exceed 60% of the hours per week considered as full-time assignments for regular employees having comparable duties. Total overload/extra pay assignments for full-time faculty shall be in accordance with the relevant provisions of the appropriate bargaining contract and the City College of San Francisco Faculty Handbook.

**FALL 1998**

(+: Full-time overload / extra pay)

(\*: New hourly academic employee )

	<u>Name</u>	<u>Department</u>	<u>Division</u>
	Abe, Helen	Financial Independence for Women	NonCredit
+	American Aerobic Assn. Intl.	Personal Trainer Fitness Certification	NonCredit
+	American Aerobic Assn. Intl.	Sports Nutrition Consultation Certification	NonCredit
+	Anderson, Sandy	Creating a Successful Home-Based Business	NonCredit
	Andres, Gloria	Learn to Use Your 35mm Camera	NonCredit
+	Anglade, Michele	Business Protocol & Politics	NonCredit
+	Anglade, Michele	Networking & Informational Interviewing	NonCredit
+	Anglade, Michele	Contract Basics for the Self-Employed	NonCredit
+	Anglade, Michele	SAT, PSAT, GRE, GMAT Prep	NonCredit
	Arin, Jennifer	Creative Writing, Sect. I	NonCredit
	Arin, Jennifer	Creative Writing, Sect. II	NonCredit
	Arin, Jennifer	Poetry & the Visual Arts	NonCredit
	Armstrong, Kelly	Basic Make-up Application	NonCredit
	Avery, Vicky Mihara	Origami Fabric Boxes	NonCredit
	Avery, Vicky Mihara	Origami for All Occasions	NonCredit
	Avery, Vicky Mihara	Origami Money Folds	NonCredit
	Avery, Vicky Mihara	Japanese Gift Wrapping	NonCredit
	Barker, Fern	Broken Plates: Mosaic Tile Workshop, Sect. I	NonCredit

**RESOLUTION 980917-N2**  
**(Continued)**

<u>Name</u>	<u>Department</u>	<u>Division</u>
Barker, Fern	Pique Assiette: Mosaic Tile Workshop	NonCredit
Barker, Fern	Broken Plates: Mosaic Tile Workshop, Sect. II	NonCredit
Bender, Bev	Humor: Fun, Free, & Non-Fattening	NonCredit
Benson, Susan	Fair & Powerful Communication	NonCredit
+ Blamires, Steve	Celtic & Viking Mythology & Culture	NonCredit
+ Chan, Norma Fong	Calligraphy: Pen & Ink	NonCredit
+ Charron, Jeffrey	Master Your Mind to Create a New Life	NonCredit
Chin, Larry	Picture Framing Workshop	NonCredit
Chong, Yvonne	Ballroom Dancing, Sect. I	NonCredit
Chong, Yvonne	Ballroom Dancing, Sect. II	NonCredit
+ Comandatori, Mike	Do It Yourself Interior Design	NonCredit
Cornell, Virginia	Self Discovery Through Astrology	NonCredit
+ Curry, Hal	Wines of California & Europe	NonCredit
Danjuma, R. Okpara	African Spirituality in the Americas	NonCredit
Domaleski, Paul	Massage for Two	NonCredit
Drager, Kerry	Photographing for Publication	NonCredit
Dunn, David	Intro. to Watercolor	NonCredit
Fagundes, John	Reading Group Workshop	NonCredit
Fleming, Carol	Does Your Voice Wear Bluejeans?	NonCredit
+ Fong, Eric	Intro. to Mah Jong	NonCredit
Fordyce, Niall	Popular Guitar for Beginners, Sect. I	NonCredit
Fordyce, Niall	Popular Guitar for Beginners, Sect. I	NonCredit
+ Fredenburg, Mark	Intro. to Investing	NonCredit
+ Fredenburg, Mark	How to Analyze a Stock	NonCredit
Galindo, Jose	Painting: The True Frescoe Technique	NonCredit
+ Glazer, Mindy	Breaking into Sit-Com Writing	NonCredit
Goldstrum, Eric	S.F. Opera Highlights, Fall 98	NonCredit
Goodheart, Marianna	Chalk Pastels: Drawing & Painting	NonCredit
Graham, Gary	Decorative & Faux Painting	NonCredit
Gray, Marion	The Art of Collage	NonCredit
Gray, Marion	Touring the Art Around You: First Thurs. Gallery Tours	NonCredit
Gray, Marion	Touring the Art Around You: The Cutting Edge	NonCredit
Griffin, Chantal	Around the World with Cheese, Sect. I	NonCredit
Griffin, Chantal	Around the World with Cheese, Sect. II	NonCredit
Griffin, Chantal	Fondue Making Workshop, Sect. I	NonCredit
Griffin, Chantal	Fondue Making Workshop, Sect. II	NonCredit
Grossman, C.J.	Bookmaking	NonCredit
Guzauskas, Richard	Facts About Tea: a Tea Seminar & Tasting	NonCredit
Hardin, Heidi	Drawing Workshop: Animals	NonCredit
Hildebrand, Cathy	Bridge: Tips on Defensive Play	NonCredit



RESOLUTION 980917-N2  
(Continued)

	<u>Name</u>	<u>Department</u>	<u>Division</u>
	Hildebrand, Cathy	Bridge: Bidding Basics	NonCredit
	Hope, Linda	Drawing the Figure: Fundamentals	NonCredit
	Hope, Linda	Drawing Workshop: Beginning, Sect. I	NonCredit
	Hope, Linda	Drawing Workshop: Beginning, Sect. II	NonCredit
	Hope, Linda	Drawing Workshop: Beginning, Sect. III	NonCredit
+	Huddleston, Judy	Drawing Workshop: Colored Pencil Techniques	NonCredit
	Jacobs, Diane	Letterpress Printing Workshop	NonCredit
	Johnson, Scott	Debt-Free & Prosperous Living, Sect. I	NonCredit
	Johnson, Scott	Debt-Free & Prosperous Living, Sect. II	NonCredit
	Jones, Ron	How to Tell a Good Story	NonCredit
	Jones, Robert	Healing Through Compassion	NonCredit
	Jordon, Anne Marie	How to Talk to an Interior Designer	NonCredit
	Kelzer, Kenneth	Dreams: Meaning & Power	NonCredit
	Kennedy, Kathy	Vocal Empowerment	NonCredit
	King, Laura Anatol	Textile Studio: Easy Silk Painting	NonCredit
	King, Laura Anatol	Textile Studio: Embroidery with Beads	NonCredit
	Kintz, Michael	Bike Maintenance & Tune-up	NonCredit
+	Lacroix, Susan	Maskmaking: Beginning	NonCredit
+	Lacroix, Susan	Design & Make Your Own Floorcloth	NonCredit
	Lee, Sandra	Painting: Oil & Mixed Media	NonCredit
	Leeds, Jeremy	JAVA Script	NonCredit
	Leigh, Roberta	Art of Reflexology	NonCredit
	Leigh, Roberta	Aromatherapy	NonCredit
	Lieb, Reddy	Intro. to Stained Glass	NonCredit
	Lieb, Reddy	Stained Glass: Beginning & Intermediate	NonCredit
	Liebow, Richard	Stop Smoking Now	NonCredit
	Liebow, Richard	Motivational Goal Setting Using Self-Hypnosis	NonCredit
	Mantey, Teresa	Creating Art with Found Objects	NonCredit
	Marcum, Carol	Fun with Filo, Sect. I	NonCredit
	Marcum, Carol	Quick & Easy Pasta Sauces, Sect. I	NonCredit
	Marcum, Carol	Fun with Filo, Sect. II	NonCredit
	Marcum, Carol	Quick & Easy Pasta Sauces, Sect. II	NonCredit
+	Maybury, John	Editing & Proofreading Workshop	NonCredit
	McAllister, Bruce	The Light in Drawing Workshop	NonCredit
	McAllister, Kate Reed	Cartoon Art Workshop	NonCredit
	McBrearty, John	Intro. to the Internet	NonCredit
	McClain, Terry	Mixed Media & Surface: Treatments for PaperWoodMet	NonCredit
	McClain, Terry	Japanese Paper Lamps, Sect. I	NonCredit
	McClain, Terry	Japanese Paper Lamps, Sect. II	NonCredit
	McGuire, Barbara	Holiday & Other Greeting Cards	NonCredit

RESOLUTION 980917-N2

(Continued)

<u>Name</u>	<u>Department</u>	<u>Division</u>
McMillin, Fred	How to Taste Wine & Understanding Wine	NonCredit
McMillin, Fred	The World's Greatest Wine Grapes	NonCredit
McMillin, Fred	Leading Wineries of CA's 5 Wine Districts	NonCredit
Moon, Janell	Creative Autobiography: Stringing the Pearls of Your Pa	NonCredit
Moon, Janell	Intro. to the Enneagram of Personality	NonCredit
Moon, Janell	Writing as a Spiritual Practice	NonCredit
Moxley, Michael	Planning a Secure & Prosperous Retirement	NonCredit
+ Orque, Modesta S.	Avoiding Nursing Malpractice	NonCredit
+ Orque, Modesta S.	Cross-Cultural Aspects of Health Care Delivery	NonCredit
+ Oxendale, Judy	Screenwriting for the Movies	NonCredit
+ Paler, Michael	Intro. to Stone Lithography/Printmaking Workshop	NonCredit
+ Passonneau, Rebecca J.	Linguistics & the Creative Writer	NonCredit
Peters, Sandra	The Secret to Looking Good at Any Age	NonCredit
Peters, Sandra	Herbs, Diet, Exercise, Hormone Therapy for Aging Wo	NonCredit
Peters, Sandra	The Positive Aspects of Aging	NonCredit
Porto, Richard	Vegan & Low Fat Cooking, Sect. I	NonCredit
Porto, Richard	Vegan & Low Fat Cooking, Sect. II	NonCredit
Porto, Richard	Holiday Cookies	NonCredit
+ Radeski, Megan	Skills for Confident & Successful Dating	NonCredit
Reisberg, Mira	Illustrating Children's Books, Sect. I	NonCredit
Reisberg, Mira	Illustrating Children's Books, Sect. II	NonCredit
Rhine, Joan	Papermaking Workshop: Beginning	NonCredit
Rice, Carolyn	Exploring Creativity	NonCredit
Rice, Carolyn	Understanding Color Theory	NonCredit
Rideout, Shelley	Care & Repair of Vintage Textiles	NonCredit
+ Ruben, Jacqueline	Mixed Media Drawing in Strybing Arboretum	NonCredit
Salat, Cristina	Young Minds: Writing for Children	NonCredit
Salat, Cristina	Find Your Creative Path/Make Money Follow Creative	NonCredit
Salat, Cristina	Preparing for Publication	NonCredit
Salat, Cristina	Writer-Editor Round Table	NonCredit
+ Salyers, Jerry	Successful Money Management, Sect. I	NonCredit
Salyers, Jerry	Successful Money Management, Sect. II	NonCredit
Satyambrananda, Swami	Yoga & Meditation, Sect. I	NonCredit
Satyambrananda, Swami	Yoga & Meditation, Sect. II	NonCredit
Scotten, Steve	HTML Level I	NonCredit
Scotten, Steve	HTML Level II	NonCredit
+ Shain, Allen	Painting the Figure Workshop	NonCredit
+ Shain, Allen	Painting the Figure Workshop	NonCredit
+ Siegal, Jennifer	Drawing Fabric Like the Old Masters	NonCredit
Skinner, Sidney	Practical Classical Homeopathy for Nurses	NonCredit

RESOLUTION 980917-N2  
(Continued)

	<u>Name</u>	<u>Department</u>	<u>Division</u>
	Smith, Ed	Money Management for the Conservative	NonCredit
+	Sorenson, Jessica	Going Beyond the Photograph: Photo & Mixed Media	NonCredit
	Sorenson, Lu Antonette	Ten Centuries of Illuminated Manuscripts: Dar al-Islam	NonCredit
	Sweetow, Stuart	Getting the Most from Your Camcorder	NonCredit
	Tayler, Jeffrey	PageMill	NonCredit
	Tibbon, Susan	Detail & Miniature Painting	NonCredit
+	Tonozuka, Andy	We Be Sushi Workshop	NonCredit
+	Tonozuka, Andy	We Be Sushi Workshop	NonCredit
	Valandani, Val	Polaroid SX-70 Image Manipulation	NonCredit
	Valandani, Val	Polaroid Emulsion Transfer	NonCredit
	Valandani, Val	Polaroid Image Transfer	NonCredit
	Valandani, Val	Advanced Polaroid Techniques	NonCredit
	Van der Valk, Anna-Lisa	Drawing the Figure Workshop	NonCredit
	Van der Valk, Anna-Lisa	Drawing Studio: Life	NonCredit
	Warren, Patricia	Intro. to Glass Fusing	NonCredit
	Welch, Nancy	Tassels for the Holidays	NonCredit
	White, Max	Making Small Monotype Prints	NonCredit
	White, Max	Intro. to Waterbased Silkscreen Printing	NonCredit
	White, Mira	Painting the Essence of Flowers in Watercolor	NonCredit
	White, Mira	Intro. to Watercolor	NonCredit
	Whitman, Patty	Basic Massage Skills for Regular People	NonCredit
	Whitman, Patty	Massage for Relieving Holiday Stress	NonCredit
	Whitmore, Tina	Beginning Knitting Workshop	NonCredit
	Whitmore, Tina	Intermediate Knitting Workshop	NonCredit
	Wilson, Nyia Lark	Jewelry Design: Basic Metalsmithing	NonCredit
	Wilson, Nyia Lark	Jewelry Design: Surface Enrichment & Form	NonCredit
	Wolosehuk, Andrea	Organic Winter Gardening	NonCredit

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-Q1  
Authorizing payment of \$2,162.75 to Igor  
Obolenskiy pursuant to judgment for plaintiff  
in Obolenskiy v. San Francisco Community  
College District, Small Claims Case No.  
773796.

President and Members:

Igor Obolenskiy's automobile was involved in a traffic accident with a District vehicle on May 4, 1998, while the District vehicle was on District business. Mr. Obolenskiy filed a timely tort claim which was denied. Mr. Obolenskiy then filed suit in San Francisco Municipal Court, Small Claims Division for \$2,206.75 and for court costs. The District also filed against Mr. Obolenskiy for damage to its vehicle in the amount of \$210.76. Trial was held on August 17, 1998. Subsequent to trial, the Small Claims Court found for Mr. Obolenskiy in the total amount of \$2162.75 and for the District in the amount of \$240.76. Mr. Obolenskiy has arranged for his payment to the District. This resolution authorizes payment to Mr. Obolenskiy by the District.

The following resolution is recommended for adoption:

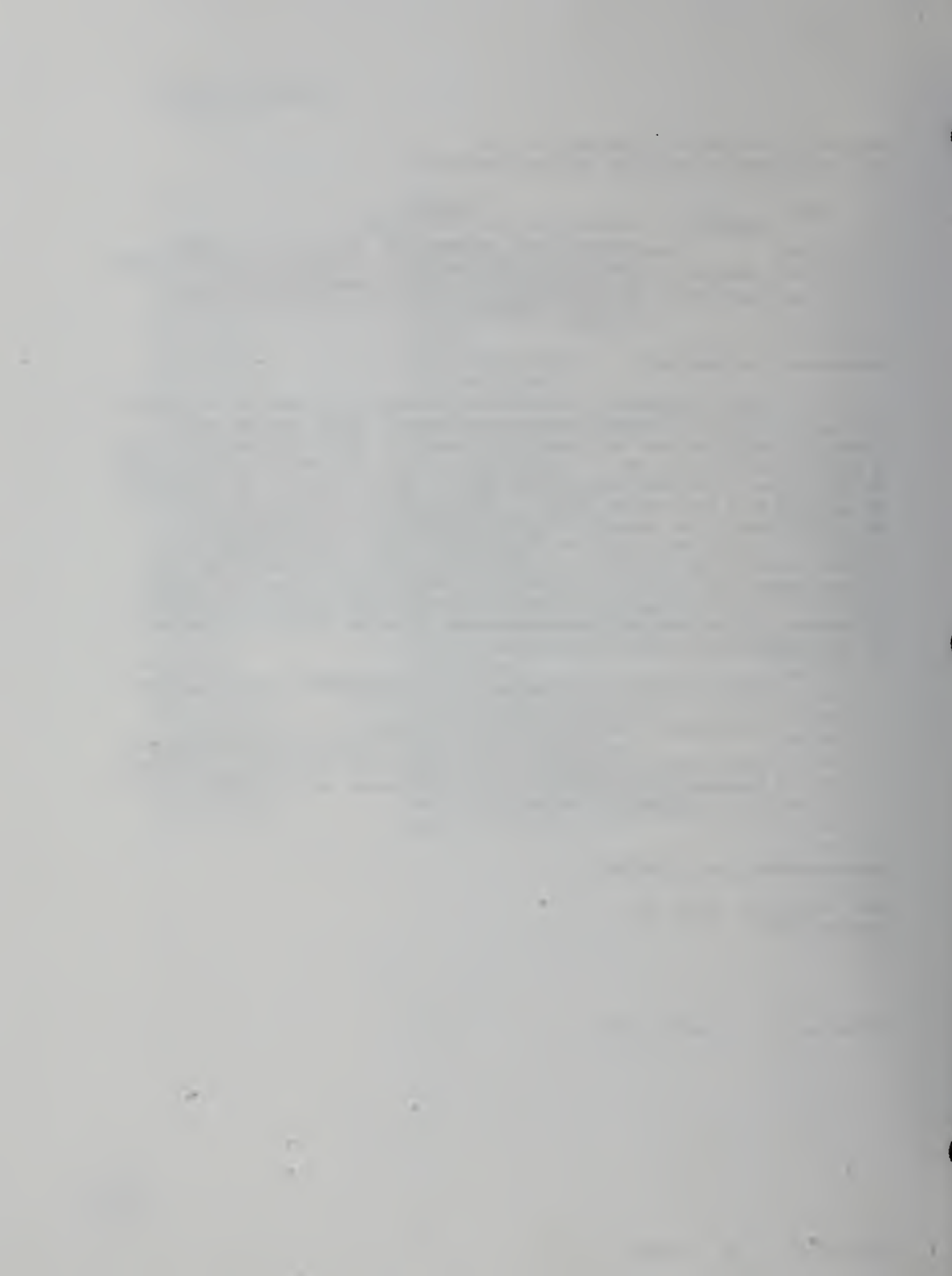
RESOLVED: That the Board of Trustees of the San  
Francisco Community College District hereby  
authorizes payment in the amount of \$2,162.75 to Igor  
Obolenskiy pursuant to the judgment of the Small Claims  
Court (Case No. 773796).

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Ronald Lee







TABLED FROM AUGUST 27, 1998 BOARD MEETING

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-S1  
Adoption of recommendations stated in  
the Study of Minority and Women Owned  
Business Utilization and Availability  
completed by Mason Tillman Associates,  
LTD.

President and Members:

Whereas on March 30, 1995, the Board of Trustees passed Resolution No. 950330-S2 directing the administration to establish a plan and time-line for the development and implementation of a Minority Business Enterprise/ Women's Business Enterprise (MBE/WBE) Program for the District.

WHEREAS, on May 25, 1995 the Board of Trustees passed Resolution No. 950525-S5 adopting a 14-27 month time-line for development and implementation of a MBE/WBE program.

WHEREAS, on February 22, 1996 the Board of trustees passed Resolution No. 960222-B4 engaging the firm of Mason Tillman Associates, Ltd. to complete a disparity study on behalf of the District and to make recommendation for the creation of an MBE/WBE Program.

WHEREAS, at the September 18, 1997 meeting of the Board of Trustees the Study of Minority and Woman-Owned Business utilization and Availability (Disparity Study) was presented.

WHEREAS, the Disparity Study did report statistical evidence of discrimination against MBE/WBEs, the District took further steps to determine if its race neutral activities during the period between July 96 through December 97 improved MBE/WBE participation by authorizing Mason Tillman Associates, Ltd. to update the original study.

WHEREAS, the updated Disparity Study continues to report statistical evidence of discrimination against MBE/WBE's, the District is now able to develop a program to address the barriers experienced by MBE/WBEs.

THEREFORE BE IT RESOLVED: That The Board of  
Trustees authorizes the  
development of a program to address the barriers

experienced by MBE/WBEs and that the program developed should include race conscious remedies where the study reports discrimination against MBEs and WBEs in the form of statistically significant underutilization. The program should also include race and gender neutral measures where evidence indicates that such measures will remove barriers to businesses seeking to contract with the District.

FURTHER BE IT RESOLVED: That the program should be submitted for approval at the December 1998 regular meeting of the Board of Trustees.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Lawrence Wong  
James H. Mayo II  
Rodel Rodis

TABLED FROM AUGUST 27, 1998 BOARD MEETING

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-S2  
Expressing Gratitude To And Commending  
Peter Goldstein For His Efforts In Obtaining  
Properties Which Will Serve The Educational  
Needs Of The Mission & Chinatown/North Beach  
Communities

Members of the Board:

WHEREAS, the voters of the City and County of San Francisco passed Proposition A in 1997 which enabled the San Francisco Community College District to acquire real property for the purpose of constructing new college facilities to serve the educational needs of its students; and

WHEREAS, Peter Goldstein, as the San Francisco Community College District's Chief Operating Officer, has worked tirelessly to identify suitable sites in the Mission and Chinatown/North Beach communities; and

WHEREAS, Peter Goldstein's dedication and commitment enabled the District to acquire such sites in spite of uncertainty in funding from the City and County and in spite of actual and threatened litigation;

NOW THEREFORE BE IT RESOLVED: That the Board of  
Trustees of the San  
Francisco Community College District expresses its  
gratitude and commends Peter Goldstein for his efforts  
in obtaining the properties which will serve the  
educational needs of the Mission and Chinatown/North  
Beach communities.

Recommended for adoption:

Rodel Rodis  
Lawrence Wong  
Andrea Shorter





Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-S3  
Adopting a Successor Collective Bargaining  
Agreement between the San Francisco Community  
College District and the American Federation  
of Teachers, Local 2121, for the period July  
1, 1997, through June 30, 2000

President and Members:

WHEREAS: The Collective Bargaining Agreement between the  
San Francisco Community College District (District) and the  
American Federation of Teachers Local 2121 (AFT 2121)  
expired on June 30, 1997;

WHEREAS: On December 19, 1996, the District provided public  
notice of a joint proposal by the District and the AFT 2121  
for a successor collective bargaining agreement;

WHEREAS: On January 23, 1997, the District adopted the  
joint proposal after receiving  
public comment;

WHEREAS: On May 29, 1998, the representatives of the Board  
of Trustees and the AFT 2121 reached tentative agreement on  
the contract provisions of a Successor Collective Bargaining  
Agreement (Agreement) on behalf of the AFT 2121 and the  
District for the period of July 1, 1997, through June 30,  
2000;

WHEREAS: On September 16 and 17, 1998, the AFT 2121  
ratified the Agreement;

WHEREAS: The Board of Trustees, pursuant to Government Code  
Section 3547.5, has disclosed at a public meeting the major  
provisions of the Agreement, including costs to be incurred  
under the Agreement for the time period covered by the  
Agreement;

THEREFORE, BE IT RESOLVED: That The Board of  
Trustees of the District  
approves, ratifies and adopts the tentative Agreement  
reached between the District and the AFT 2121 on May  
29, 1998, subject to the development of final contract  
language, a copy of which is on file with the Secretary  
of the Board of Trustees and by this reference is made  
a part of this resolution as though fully set forth  
herein, and that the term of said Agreement be from  
July 1, 1997, through June 30, 2000;

FURTHER BE IT RESOLVED: That The Chancellor,  
Chief Operating Officer,



and/or their designee(s) are hereby authorized and directed to implement this Resolution and to submit any necessary finance resolutions to fund implementation of this Resolution.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Lawrence C. Klein

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution 980917-S4  
Board of Trustees authorization for City  
College to participate in the San  
Francisco Consortium on Higher  
Education's current effort to make  
housing in The Presidio available for  
faculty and students

President and Members:

The members of the San Francisco Consortium on Higher Education (The Consortium) are Golden Gate University, San Francisco State University, the University of San Francisco, and City College of San Francisco. In March 1998, the Board of Trustees adopted Resolution No. 980326-S2 authorizing the College's participation in the Consortium's effort to make housing units on Treasure Island and Yerba Buena Island available for faculty, staff, and students. Since that time the Consortium's efforts have shifted to The Presidio, and the focus has been on housing for faculty and students. The Presidio Trust has selected the John Stewart Company as the property manager for this project. The selected property manager will be responsible for refurbishing and maintaining these housing units.

City College will not assume any financial or legal liabilities related to this housing. The City will contract with the property management firm not the consortium. The members of the Consortium, including the College will only perform the outreach needed to generate qualified referrals for the property manager. The Consortium anticipates hiring a housing coordinator who will be paid from the collected rents. The Chancellor has designated the Chief Operating Officer as the administrator who will represent the College during the initial stages of this project. The expected rental rates for these housing units range from \$1,000 per month for two bedrooms to \$2,400 for four bedrooms.

THEREFORE BE IT RESOLVED: That the Board of  
Trustees authorizes City  
College's participation in the San Francisco Consortium  
on Higher Education's efforts to make housing in The  
Presidio available for faculty and students.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-S5  
Adopting a Successor Collective Bargaining Agreement between the San Francisco Community College District and the Service Employees International Union, Local 790, for the period September 17, 1998, through June 30, 2000, unless otherwise specified therein

President and Members:

WHEREAS: The Collective Bargaining Agreement between the San Francisco Community College District (District) and the Service Employees International Union (formerly United Public Employees), Local 790 (SEIU 790) expired on June 30, 1997;

WHEREAS: The Board of Trustees on March 27, 1997, by Resolution No. 970327-S6 presented the Initial Proposals of the SEIU 790 and the District for a successor collective bargaining agreement, and established the April 24, 1997, meeting for public response to the Initial Proposals;

WHEREAS: The Board of Trustees on April 24, 1997, by Resolution No. 970424-S2 adopted its Initial Proposal for a successor collective bargaining agreement with SEIU 790, after receiving public comment;

WHEREAS: On September 2, 1998, the representatives of the Board of Trustees and the SEIU 790 reached tentative agreement on the provisions of a Successor Collective Bargaining Agreement (Agreement) on behalf of the SEIU 790 and the District for the period September 17, 1998, through June 30, 2000, unless otherwise specified therein;

WHEREAS: On September 16 and 17, 1998, the SEIU 790 membership ratified the Agreement;

WHEREAS: The Board of Trustees, pursuant to Government Code Section 3547.5, has disclosed at a public meeting the major provisions of the Agreement, including costs to be incurred under the Agreement for the time period covered by the Agreement;

THEREFORE BE IT RESOLVED: That The Board of Trustees of the District approves, ratifies and adopts the Agreement reached between the District and the SEIU 790, subject to the development of final contract language, a copy of which is on file with the Secretary of the Board of Trustees and by this reference is made a part of the resolution as though fully set forth herein, and that the term of said Agreement be from September 17, 1998, through June 30, 2000, unless otherwise specified therein;

FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer, and/or  
their designee(s) are hereby authorized and directed to  
implement this Resolution and to submit any necessary  
finance resolutions to fund implementation of this  
Resolution.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Lawrence C Klein



ADDED 9/11/98

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-S6  
Designating Del M. Anderson, Chancellor  
Emerita

Members of the Board of Trustees:

WHEREAS, Del M. Anderson recently retired as Chancellor from the San Francisco Community College District; and

WHEREAS, Del M. Anderson, during her tenure as Chancellor at the San Francisco Community College District, and on her own time, led a successful bond campaign for \$140 million for capital improvements for both the San Francisco Community College District and the San Francisco Unified School District; and

WHEREAS, Del M. Anderson, as the result of the bond campaign, supervised the District's acquisition of properties in the Mission and Chinatown/North Beach communities for the purpose of constructing new college facilities to serve the educational needs of its students; and

WHEREAS, Del M. Anderson developed and strengthened collaborative efforts in welfare reform and partnerships with business and industry; and

WHEREAS, Del M. Anderson increased high school recruitment from the San Francisco Unified School District to City College, strengthened the visibility of the College in the community, established new fund-raising efforts, and directed the development of a Minority Business Enterprise and Women's Business Enterprise Disparity Study which will lead to greater access by such businesses to District purchasing opportunities; and

WHEREAS, Del M. Anderson, during her tenure as Chancellor, served on the board of trustees of such organizations as the San Francisco Chamber of Commerce, the Fine Arts Museums of San Francisco, the World Affairs Council of Northern California, the San Francisco Consortium on Higher Education and the American Association of Community Colleges, and additionally served as a member of the University of California Regents' Outreach Task Force; and

WHEREAS, Del M. Anderson has served with great distinction during her tenure as Chancellor as

evidenced by the foregoing recital of part of her accomplishments.

THEREFORE BE IT RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby designates Del M. Anderson as Chancellor Emerita in recognition of her accomplishments and in gratitude for her distinguished service to the San Francisco Community College District.

Recommended for adoption:

President Rodel Rodis  
Trustee Robert Burton  
Trustee Robert Varni

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-W1  
Amending Resolution No. 970731-W1 to  
include the changes in conditions and  
language in Addendum #3 to the lease  
between Pius Lee, Grace Lee and Sharon  
Feng as Landlord and San Francisco  
Community College District

President and Members:

By Board Resolution No. 970424-W1, the Board of Trustees approved a resolution authorizing a ten year rental agreement with the owners of 888 Clay St., San Francisco, CA 94103, Mr. and Mrs. Pius Lee and Sharon Feng, for the exclusive use of two floors of approximately 2,500 sq.ft. each. This space was to be used for classes offered by the Chinatown/North Beach Campus, starting August 1, 1997, for 10 years at a total cost of \$715,000.

During discussions with the landlord, the landlord clarified the address of the property as 880 Clay St. not 888 Clay St.

At this time, the landlord has offered and the administration recommends that the District rent the 3<sup>rd</sup> and 4<sup>th</sup> floor exclusively for the entire year, excluding the 3<sup>rd</sup> floor on Saturdays, for which the Landlord will credit back \$3,000 for FY 98-99. A CPI will be added for each subsequent credit in future years of the lease.

The Board originally approved the cost for renting the St. Mary's Center on an exclusive basis with the right to sublet and keep the sublet revenue for the college was to have been \$715,000 over ten years with the following breakdown by year(s): 1) \$60,000; 2) \$65,000; 3-5) \$70,000; 6-9) \$75,000; 10) \$80,000. Subsequent to that, The agreement the landlord sought and the District agreed to in FY 97-98 called for a beginning base rent of \$52,000 which included \$200 per month for 10 months to cover any and all building maintenance and repairs, and was to be adjusted each subsequent year by the CPI for San Francisco. Additionally, City College paid the landlord 4/7 of the monthly cost of utilities and 4/7 of the cost of custodial services for the rented space.

This resolution would authorize the District to revert back to the original rental schedule for exclusive use of the 3<sup>rd</sup> and 4<sup>th</sup> floors, except for the credit back for the Landlord's use of the 3<sup>rd</sup> floor on Saturdays.

The following resolution is recommended for adoption:

WHEREAS: The Board of Trustees approved Resolution No. 970424-W1 on April 24, 1997 and amended this resolution through Resolution No. 970731-W1, and

WHEREAS: The landlord and District desire to make further modifications to the lease,

THEREFORE BE IT RESOLVED: That approval be hereby granted to amend Resolution No. 970731-W1 to include the changes in conditions and language as attached in Addendum #3 to the lease between Pius Lee, Grace Lee and Sharon Feng as Landlord and San Francisco Community College District

Recommended for adoption:

Philip R. Day, Jr.  
Chancellor

Originator: Stephen J. Herman



### ADDENDUM #3

**Office Lease between Pius Lee, Grace Lee and Sharon Feng  
as Landlord  
and  
San Francisco Community College District as Tenant**

Lessee agrees to lease 880 Clay St. seven days a week except for the 3<sup>rd</sup> floor on Saturdays and both Lessee and Landlord agree that the terms and conditions set forth in this Addendum #3 supersede those of any similar conditions set forth in previous Addenda to the Master Lease:

- a) Lessee to lease all classrooms and space designated in the Master Office Lease on the 3<sup>rd</sup> and 4<sup>th</sup> floors between City College of San Francisco and Pius Lee, Grace Lee and Sharon Feng at 880 Clay Street, except for the 3<sup>rd</sup> floor on Saturdays starting September 1, 1998.
- b) Lessee to pay Lessor the sum of \$65,000 for exclusive use of the 3<sup>rd</sup> and 4<sup>th</sup> floors with a credit of \$3,000 back by Landlord for Landlord's use of the 3<sup>rd</sup> floor on Saturdays, for the period August 1, 1998 through July 30, 1999.
- c) The following rents will be paid starting August 1, 1999 (year three of the lease) with a credit of \$3,000 plus CPI back in year 3 and CPI added each year by Landlord for Landlord's use of the 3<sup>rd</sup> floor on Saturdays: Years 3-5) \$70,000; Years 6-9) \$75,000; Year 10) \$80,000.
- d) Lessee agrees to pay all separately metered utilities and custodial supplies.
- e) Lessee agrees to pay \$1,500 a month for custodial services which are to cover 100 percent of lessee's use of building during the 10 months of the academic year with state COLA increase each year. If lessee offers summer school, lessee shall pay for custodial services during the summer session.
- f) Lessee agrees to continue to pay \$200 a month during the 10 months of use to Landlord to cover minor maintenance and repair within the leased space.
- g) Depending on academic need, lessee may terminate this option with 90 days written notice without prejudice to the terms and conditions of the Master Office Lease which was date for reference purposes July 15, 1997.

Signed:

\_\_\_\_\_  
Pius Lee

Date: \_\_\_\_\_

\_\_\_\_\_  
Peter Goldstein

Date: \_\_\_\_\_

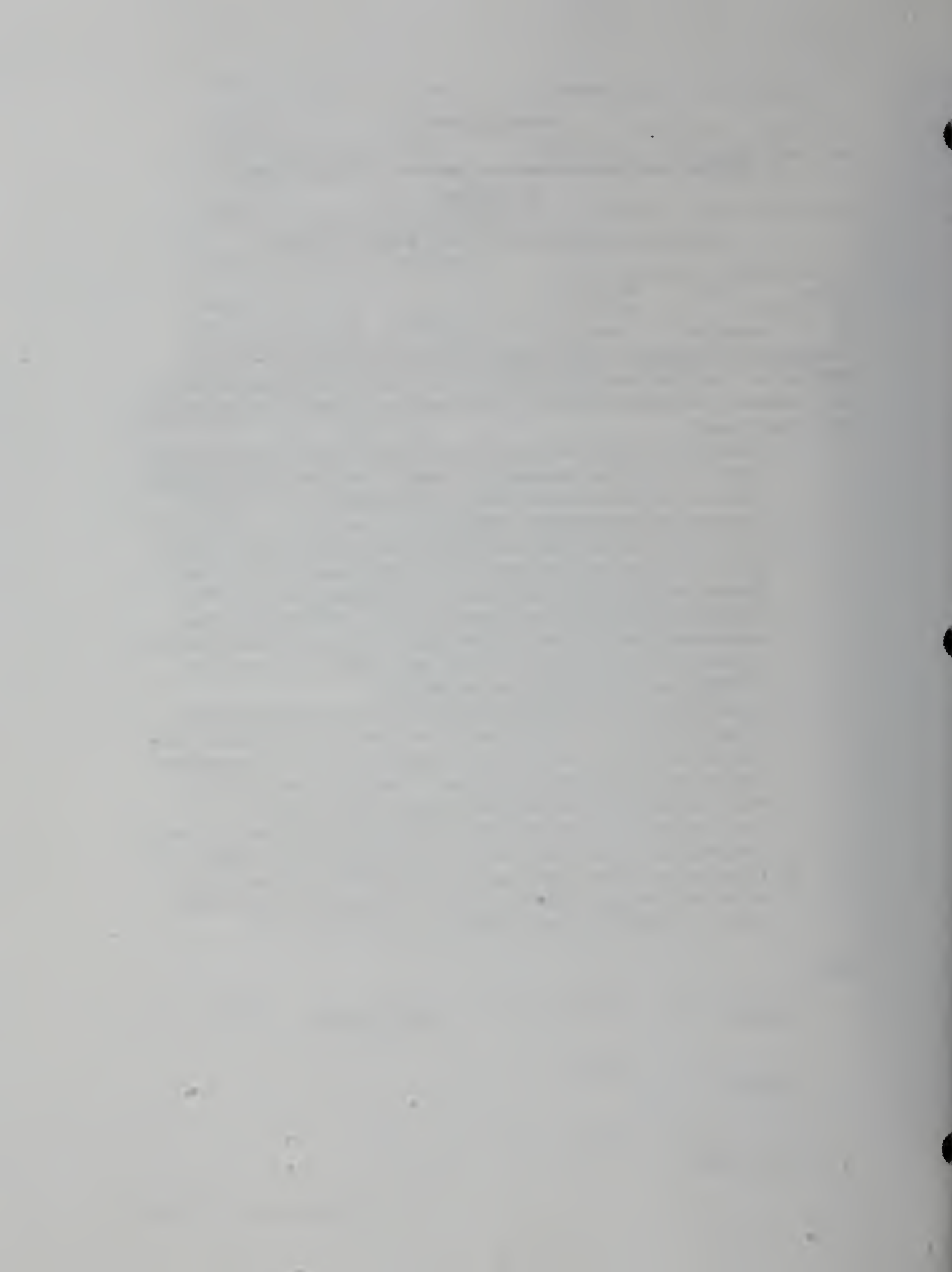
\_\_\_\_\_  
Grace Lee

Date: \_\_\_\_\_

\_\_\_\_\_  
Sharon Feng

Date: \_\_\_\_\_





INFORMATION REPORT  
NO ACTION NECESSARY

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Chancellor's Report - 980917-RPT  
Academic Employees  
Acceptance of Resignation and/or  
Resignation with the Intent to Retire

President and Members:

The following academic employees have submitted, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

**Resignation from the District Service with the Intent to Retire**

<u>NAME</u>	<u>STATUS</u>	<u>DEPARTMENT</u>	<u>CAMPUS</u>	<u>EFFECTIVE COB DATE</u>
Cardwell, Montford	Part-Time	Older Adults	Mission	05/28/98
Evertz, Alice H.	Full-Time	Business	Downtown	05/28/98
Towns, Rose Mary	Part-Time	Library	Phelan	05/27/98

Recommended by:

Philip R. Day, Jr.  
Chancellor

Originator: Nick Hovland

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# OFFICE OF THE CHIEF OPERATING OFFICER

33 GOUGH STREET • SAN FRANCISCO, CA 94103-1214 • 415. 241.2229 • FAX 415. 241.2344

September 18, 1998

## MEMORANDUM

**TO:** All Administrators and Staff members  
**FROM:** Peter Goldstein, Chief Operating Officer  
**RE:** September 17, 1998 Board of Trustees Meeting

DOCUMENTS DEPT.

SEP 22 1998

SAN FRANCISCO  
PUBLIC LIBRARY

This is to notify you that at the Board of Trustees meeting held on September 18, 1998, Resolution S5 and B10 were pulled, and all other resolutions submitted were passed by the Board.

Attached to this memo are resolutions that were modified or added after the agenda was distributed district-wide. Please notice that the resolutions amended at the Board meeting are not included to ensure accuracy. Please direct all questions on the resolutions agenda to Kofo Domingo at x2372.

### BOARD OF TRUSTEES

RODEL E. RODIS, PRESIDENT • JAMES HASKELL MAYO, II., VICE PRESIDENT • NATALIE BEFG  
ROBERT E. BURTON • ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG  
DR. PHILIP R. DAY JR., CHANCELLOR





**ADDITIONS AND MODIFICATIONS  
TO  
THE BOARD AGENDA  
SEPTEMBER 17, 1998.**

**REVISED RESOLUTIONS:**

- B1 - Establishing the appropriations limit for 1998-99 pursuant to Government Code .....
- B2 - Adoption of Final 1998-99 Budget.
- B6 - Authorization to receive a bid from and award a contract to Signet Testing Labs, Inc.,.....
- B7 - Authorizing the approval of contract modification #2 for \$3,915.....
- B8 - Authorization for Contract Modification #1, for change order #1 and #2 .....

**ADDED RESOLUTIONS**

- S6 - Designating Del M. Anderson, Chancellor Emerita.
- S7 - Authorizing the Chancellor, Chief Operating Officer to sign on behalf of the SFCCD.....

**PULLED RESOLUTIONS**

B10



REVISED 09/14/98

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B1  
Establishing the appropriations limit for  
1998-99 pursuant to Government Code  
Section 7910 at ~~\$xxx,xxx,xx~~ \$140,094,206.

President and Members:

The California electorate on November 6, 1979 approved Proposition 4 (Gann Initiative), which added Article XIII B to the State Constitution to place various appropriation limitations on the fiscal powers of state and local government, commonly referred to as the "Gann Limit".

Simply stated the appropriations limit for the succeeding year is the appropriations limit for the base year adjusted for inflation and change in population. For a community college district, inflation is the lesser of the change in cost-of-living or California per capita personal income and change in population is the percentage change in the district's FTES.

During the 1989 State Legislative Session a number of refinements were enacted to implement Proposition 98 to include special purpose apportionments within the Gann Limit and to exclude any unreimbursed court or federal mandates imposed on or after November 6, 1979.

Government Code Section 7910 reads as follows:

"Each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit and make other necessary determinations for the following fiscal year pursuant to Article XIII B at a regularly scheduled meeting or noticed special meeting. Fifteen days prior to the meeting documentation used in the determination of the appropriations limit and other necessary determinations shall be available to the public. The determinations made pursuant to this section are legislative acts. Any judicial action or proceeding to attach, review, set aside, void, or annul the action of the governing body taken pursuant to this section for the 1980-81 fiscal year shall be commenced within 60 days of the effective date of the resolution or the effective date of the act which added this section to the Government Code, whichever date is later. For the 1981-82 fiscal year and each fiscal year thereafter, any judicial action or proceeding to attach, review, set aside, void, or annul the action of the governing body taken pursuant to this section



shall be commenced within 45 days of the effective date of the resolution. All courts wherein such actions are or may be hereafter pending, including any court reviewing such action on appeal from the decision of a lower court, shall give such actions preference over all other civil actions therein, in the manner of setting the same for hearing or trial and in hearing the same to the end that all such actions shall be quickly heard and determined".

The State Chancellor's Office notified us by memorandum dated May 22, 1998 that the Department of Finance has determined that the applicable price factor to be used in setting the 1998-99 appropriation limit is: California per capita personal income: ~~x.xx%~~ 1.0415%.

A worksheet setting forth the derivation of the appropriations limit is available for public inspection at the district Business Office, Budget Section, 33 Gough Street, San Francisco, pursuant to Government Code Sections 7908 and 7910.

The following resolution is recommended for adoption:

RESOLVED: That the Governing Board pursuant to Government Code Sections 7908 and 7910 (Gann Limit), establishes the SFCCD appropriations limit for the fiscal year 1998-99 at ~~\$xxx,xxx,xx~~ \$140,094,206.

FURTHER BE IT RESOLVED: That supporting documentation has been made available to the public for its review and that any action to set aside or annul this action pursuant to Government Code Section 7910 must be filed with the Secretary of the Governing Board within 45 days of the adoption of this resolution.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: James Kendrix





REVISED 9/16/98

Honorable Board of Trustees of the  
San Francisco Community College Districts

Subject: Resolution No. 980917-B2  
Adoption of Final 1998-99 Budget

President and Members:

The California Code of Regulations requires the governing board of each community college district adopt a Final Budget on or before the 15<sup>th</sup> day of September.

The Tentative 1998-99 Budget for the General Fund Unrestricted based on projected revenue and resources totaling \$120,315,875 of which \$2,187,989 represents the state's COLA adjustment and \$1,203,943 represents the prior year's ending balance was adopted at the June 25, 1998 meeting of the Board of Trustees.

The Final Recommended 1998-99 Budget for the General Fund Unrestricted totaling ~~\$124,251,301~~ \$127,963,147 in revenue and resources, an expenditure allocation totaling ~~\$123,333,998~~ \$126,961,802 for the General Fund Unrestricted and a Board designated Reserve totaling \$3,650,000.

The Restricted Funds (grants) budgets for 1998-99 have been funded according to the advanced apportionment allocations from the State Chancellor's office.

The General Fund Unrestricted Expenditure Budget for 1998-99 projected at ~~\$123,333,998~~ \$126,961,802 of which includes \$2,187,989 in COLA funding for wage increases, an additional 1% for anticipated wage settlements and approximately ~~\$1,551,000~~ \$1,638,000 in anticipated wages/benefits for the District's new formula driven wage enhancements. The COLA allocation will be placed in an account titled ~~"Unappropriated"~~ "Unallocated Costs" until such time as wage negotiations have been completed and then allocated as required. Also, included within the "Unallocated Cost" account will be \$3,642,372 for the Partnership for Excellence program. This will increase the total "Unallocated Cost" account to \$8,466,217.

The recommended Final 1998-99 Budget, as recommended by the Chancellor and submitted to the Board of Trustees for approval, is as follows:



General Fund - Unrestricted Total	
Estimated Revenues	\$125,485,312
Add Beginning Balance	<u>\$ 2,477,935</u>
Total Estimated Revenue	
and Beginning Balance	\$127,963,247

General Fund-Unrestricted expenditure Appropriations	
Estimated Expenditures	\$118,495,585
Add: Wage increases (COLA, formula)	\$ 4,823,845
Partnership for Excellence	<u>\$ 3,642,372</u>
Total Estimated Expenditures	\$126,961,802

Projected 6/30/98 6/30/99 unrestricted	
ending balance	\$ 1,001,345
Less: Transfer to Board Designated	
Reserve	<u>\$ 0</u>
Planned Ending Balance 6/30/99	\$ 1,001,345

Board Designated Reserve	\$ 3,650,000
Add: Transfer from 6/30/99 ending	
balance	<u>\$ 0</u>

Planned Board Designated Reserve 6/30/99	\$ 3,650,000
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General Apportionment/Restricted programs (Revenue and Expenditures)

Extended Opportunity Programs Services (EOPS)	\$1,301,302
C.A.R.E	57,695
Board Financial Assistance Program (BFAP)	113,065
Disabled Students Program Services	934,197
Credit Matriculation	1,176,402
Non-Credit Matriculation	1,672,803
Faculty & Staff Diversity	38,652
Faculty & Staff Development	188,315
T.A.N.F (GAIN) (50%)	221,714
CALWORKS	1,801,506
Telcom and Technology	23,000
Economic Development	1,213,800
Title II A-1 State Leadership	40,000
Title II B-1 Gender Equity	50,000
Title II B-1 Single Parent	100,000
Title III E Technical Preparation	99,930
Title II C Allocations	1,146,177
Instructional Equipment & Library	
Materials (3:1 match)	1,619,334
Block Grant one-time	1,372,259
Partnership for Excellence	<u>3,642,372</u>
Apprenticeship	205,198

The following resolution is recommended for adoption:

PART 1 - ADOPTION OF BUDGET

Section 1 - In accordance with Title 5, California Code of Regulations, Section 58196 the Board of Trustees of the San Francisco Community





College district hereby adopts the Final 1998-99 Budget of the San Francisco Community College District, as detailed on Community College District forms and summarized by fund, purpose, and amount as follows:

General Fund - Unrestricted Total	
Estimated Revenues	\$125,485,312
Add Beginning Balance	<u>\$ 2,477,935</u>
Total Estimated Revenue and Beginning Balance	\$127,963,247

General Fund-Unrestricted expenditure Appropriations	
Estimated Expenditures	\$118,495,585
Add: Wage increases (COLA, formula)	\$ 4,823,845
Partnership for Excellence	<u>\$ 3,642,372</u>
Total Estimated Expenditures	\$126,961,802

Projected 6/30/98 6/30/99 unrestricted ending balance	\$ 1,001,345
Less: Transfer to Board Designated Reserve	<u>\$ 0</u>
Planned Ending Balance 6/30/99	\$ 1,001,345

Board Designated Reserve	\$ 3,650,000
Add: Transfer from 6/30/99 ending balance	<u>\$ 0</u>

Planned Board Designated Reserve 6/30/99	\$ 3,650,000
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General Apportionment/Restricted Funds: (Revenue and Expenditures)

Categoricals:

Extended Opportunity Programs Services (EOPS)	\$1,301,302
C.A.R.E	57,695
Board Financial Assistance Program (BFAP)	113,065
Disabled Students Program Services	934,197
Credit Matriculation	1,176,402
Non Credit Matriculation	1,672,803
Faculty & Staff Diversity	38,652
Faculty & Staff Development	188,315
T.A.N.F (GAIN) (50%)	221,714
CALWORKS	1,801,506
Telcom and Technology	23,000
Economic Development	1,213,800
Title II A-1 State Leadership	40,000
Title II B-1 Gender Equity	50,000
Title II B-1 Single Parent	100,000
Title III E Technical Preparation	99,930
Title II C Allocations	1,146,177
Instructional Equipment & Library Materials (3:1 match)	1,614,334
Block Grant One -Time	1,372,259
Partnership for Excellence	<u>3,642,372</u>
Apprenticeship	205,198



Section 2 Any action taken by the Board of Trustees at its meeting of September 17, 1998 shall be incorporated in the Final 1998-99 Budget and a copy of the Final 1998-99 Budget with modifications shall be placed in the official files of the Board of Trustees.

Section 3 The estimated receipts, income and revenue enumerated in the Final 1998-99 Budget are hereby appropriated to the several funds and departments indicated in the Final Budget for the purpose of meeting expenditure appropriations provided in the Final Budget. These proposed expenditures are hereby appropriated to the funds and departments enumerated in the Final Budget. Each department for which an expenditure appropriation is made is hereby authorized to use, in the manner provided by law, the amounts so appropriated for the purpose specified in the Final Budget.

Section 4 The Chancellor and Chief Operating Officer are hereby authorized to convert the budget as adopted by the Board of Trustees on Community College District forms to the official State forms prescribed by the Chancellor, California Community College; to execute, process, and file all necessary documents required by the Education Code or the California Code of Regulations; to place a copy of all budget documents in the official files of the Board of Trustees; and due to the fact that certain entries on the State forms are based on estimates, to use the latest available information when preparing all entries concerning the 1998-99 Expenditures, and 1998-99 Income sections of the budget. All entries concerning the 1998-99 Expenditures section shall be in accordance with the total proposed expenditures included in the Final 1998-99 Budget as listed above.

Section 5 The Chancellor and Chief Operating Officer are also authorized to convert the budget adopted by the Board of Trustees on Community College District forms to the forms and accounts required by the San Francisco Controller; to execute all necessary budgetary documents, including current and subsequent budget transfers as required by the San Francisco Controller, provided they are within the purposes and amounts of the budgets adopted on Community College District forms.

Section 6 The Chancellor and Chief Operating Officer are hereby authorized to withhold filing the





documents described in Sections 4 and 5 above until such time as they are legally required to be filed with the local and state agencies. If after this resolution is adopted revenues in excess of the amounts anticipated in the Final Budget become available, such excess revenues will be budgeted in unallocated appropriation.

## PART 2 - ADMINISTRATIVE PROVISIONS

Section 1 Because total appropriations contained in the Final Budget are based on estimated revenues which may not be fully realized, it shall be incumbent upon the Chancellor and Chief Operating Officer to review revenue estimates each month. If such revenue estimates indicate a shortage, the Chancellor and Chief Operating Officer shall freeze an equivalent amount of expenditure appropriations. These frozen appropriations may only be released if subsequent estimates indicate that the collection of the amount originally estimated is assured.

Section 2 The Chancellor and Chief Operating Officer are hereby authorized to make any transfer necessary to correct erroneous account classifications or to effect any changes in accounts made necessary by changes in the method of expenditures within the purpose of the appropriation; such as when the Board of Trustees has authorized a lump sum appropriation for a program or a project and transfers to subsidiary appropriations are required by City and County or State budgetary practices. In contrast, transfers from the unallocated appropriations to any expenditure classification shall be made only by formal resolution approved by a two-thirds vote of the members of the Governing Board as provided for in Title 5, California Code of Regulations, Section 58199; in addition transfers between major budget classifications shall be made only by a formal resolution approved by a majority of the members of the Board of Trustees as provided for in Title 5, California Code of Regulations, Section 58199. Any other transfers between subordinate accounts within a single major classification may be made by the Chancellor and Chief Operating Officer.

Section 3 The Chancellor and Chief Operating Officer are hereby authorized; first, to expend from the available funds budgeted for any approved position; second, to transfer subject to the





provisions of Title 5, California Code of Regulations, Section 58199 and expend from the available funds budgeted for personal services; and third, to transfer subject to the provisions of Title 5, California Code of Education, Section 58199 and expend from any other available budgeted funds for lump sum payments to classified employees upon death or retirement for service or separation caused by industrial accident for accumulated sick leave benefits in accordance with Civil Service Commission Rules 20, Section 22.17 Provided, however, that the position held by an employee who is entitled to such lump sum payment will not be filled with either a permanent or temporary replacement until such lump sum payment has been recovered from funds budgeted for personal services, and further provided that in the event that said position must be filled immediately it may be so filled on the recommendation of the Chancellor and approval by the Board of Trustees of a resolution providing funds for the purpose.

Section 4 That the San Francisco Community College District and the San Francisco Controller are hereby authorized and directed to continue the existing special and trust funds, reserves; and the receipts in each such fund are hereby appropriated in accordance with law and the conditions under which such fund was established. The San Francisco Community College District and the San Francisco Controller are hereby authorized and directed to set up additional special and trust funds and reserves as may be created by either additional requests or under other conditions and the receipts in each fund are hereby appropriated in accordance with law for the purposes and subject to the conditions under which each fund was established.

Section 5 That whenever the San Francisco Community College District shall receive for a special purpose from the United States of America, the State of California, or from any public or semi-public agency, or from any private person, firm or corporation any money or property to be converted into money, there shall be set up in the accounting records of the San Francisco Community College District, a special fund or account evidencing the amount received and specifying the special purposes for which it has been received and for which it is held. Such an account or fund shall be maintained as long as any portion of said money or property remains. Such receipts are hereby appropriated in



accordance with law for the purpose and subject to the conditions under which each receipt was received.

Section 6 Permanent certificated and classified positions continued or created by the Board of Trustees in the Final Budget, may be increased, decreased, or reclassified only by approval of the Chancellor and Chief Operating Officer. Funds provided in approval of the Chancellor and Chief Operating Officer may be used to provide temporary employment when it becomes necessary to replace a permanent occupant of a position while on extended leave without pay, or for the temporary filling of a vacancy for a permanent classified position. Funds provided in the Final Budget for permanent certificated positions may be with the approval of the Chancellor and Chief Operating Officer transferred to other certificated positions.

Section 7 Surpluses existing in appropriations made for permanent positions in the Final Budget, may be transferred by the Chancellor and the Chief Operating Officer to the maximum extent feasible, into the Reserve for Contingencies or Unallocated Appropriations prior to June 1999.

Section 8 Money received as payment for damage to SFCCD automobiles or trucks, or other property, are hereby appropriated to pay the cost of repairing such equipment or property. Any excess funds, and any amount received for damaged equipment which is not be repaired shall be credited to Miscellaneous Revenues of the General Fund; provided that where the property is damaged during construction and such construction is funded from the Capital Outlay Projects Fund, the excess funds shall be credited to the specific construction project in the Capital Outlay Projects Fund.

### PART 3 - GENERAL FUND - RESTRICTED

Section 1 The General Fund - Restricted portion of the SFCCD Budget contains appropriation of categorical funds from Disabled Students Programs and Services (DSPS), Matriculation, Adult Basic Education, Contract Education, Community Services, ESL - Processing Fees, International Institute, Parking Fee Fund, Grants Fiscal Services, Student Health Services, BFAP Program, and Extended Opportunity Program and Services (EOPS), Parts A & B. EOPS Part C is appropriated and expended in the Student Financial Aid Fund.





Such appropriation shall be increased or decreased in accordance with the amount made available during the year 1998-99 by cash receipts or allocations from the State of California or by amounts carried over from the prior fiscal year. Within each categorical program, transfers from unallocated amounts, transfers between accounts, and transfers between major classes are authorized to be made by the Chancellor and Chief Operating Officer to the extent permitted by the laws and regulations of the State of California.

PART 4 - CHILD DEVELOPMENT FUND

Section 1 The Child Development Fund portion of the SFCCD Budget contains appropriations of categorical funds from the Child care Food Program, the State Preschool Program, the Center-Public Child Development Program, Title IV-A "At Risk" Child Care and the Campus Child Care Bailout and Tracking. Such appropriations shall be increased or decreased in accordance with the amount made available during fiscal year 1998-99 by cash receipts or allocations from the State of California. Within each categorical program, transfers from unallocated amounts, transfers between accounts, and transfers between major classes are authorized to be made by the Chancellor and Chief Operating Office to the extent permitted by the laws and regulations of the State of California.

Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originated By: James Kendrix



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B6  
Authorization to receive a bid from and award  
a contract to the firm of **Signet Testing Labs  
Inc.**, the lowest responsive, responsible  
bidder for materials testing and construction  
inspection services for the Project: Remodel  
Cloud Hall for Allied Health, at a cost not  
to exceed \$10,000.

President and Members:

The District received qualified bid proposals from  
several materials testing and construction inspection firms,  
including MBE, WBE and LBE firms, for the project: Remodel Cloud  
Hall for Allied Health. Materials testing and construction  
inspection are services required by the Office of Regulation  
Services, Division of the State Architect. These services  
include such things as materials testing and compliance with bid  
documents, sampling and testing concrete for strength, inspecting  
welding of structural steel, and general construction inspection.  
The District wishes to contract **Signet Testing Labs Inc.**, the  
lowest responsive, responsible bidder. This contract will be  
completed on or about December 31, 1999.

This portion of the project will be paid for by a State  
Capital Outlay Funds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given to  
the firm of **Signet Testing Labs, Inc.**, the  
lowest responsive, responsible bidder for materials  
testing and construction inspection services for the  
Project: Remodel Cloud Hall for Allied Health, at a  
cost not to exceed \$10,000.

FURTHER BE IT RESOLVED: That the Chancellor,  
Chief Operating Officer,  
and/or their designees are hereby authorized to execute  
all documents necessary and to charge such work to the  
Appropriation Fund No. 412015-0130-6202-7100-S

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson



REVISED 09/14/98

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B7  
Authorizing the approval of Contract Modification #02, for \$3,915, with Stevens & Associates, a certified Minority Business Enterprise (MBE) firm for architectural services for the project: Replacement Facilities, at a cost not to exceed \$39,610, to be completed on or before September 30, 1998.

President and Members:

Resolution No. 970918-B2 authorized the District to contract with Stevens & Associates, a certified MBE firm to provide architectural services for the Project, Replacement Facilities, for a fee of \$35,095. Contract Modification #01 (Resolution No. 980625-B12) for \$600 increased the total project contract cost to \$35,695.

Contract Modification #2 is necessary to cover the cost of providing additional services related to site survey, electric load calculations, and beam seat modifications.

Cost of Contract Modification #02 is \$3,915. This contract modification will bring the total contract amount to \$39,610. This project will be paid for with the proceeds generated by the sale of the General Obligation Bonds and will be charged to appropriation fund number 415991-0130-6201-7100-S. This project is to be completed on or before September 30, 1998.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given for Contract Modification #02, for \$3,915, with Stevens & Associates, a certified Minority Business Enterprise (MBE) firm for architectural services for the project: Replacement Facilities, at a cost not to exceed \$39,610, to be completed on or before September 30, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.





Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson



Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-B8  
Authorization for Contract Modification #1,  
for Change Orders #1 and #2, for a cost of  
\$21,542.43 with A.R. Construction Co., a  
certified MBE firm, for the project: Remodel  
Cloud Hall for Allied Health, work to be  
completed on or before December 31, 1999

President and Members:

Resolution No. 980430-B24 B28 authorized the District  
to contract with A.R. Construction Co., a certified MBE firm, the  
lowest responsible bidder for the project: Remodel Cloud Hall for  
Allied Health, at the contract price of \$4,706,000.

The total cost of Contract Modification #1 for Change  
Orders #1 (\$7,868.78) and #2 (\$13,673.65) is \$21,542.43, and this  
will increase the total contract amount to not to exceed  
\$4,727,542.43.

Change Order #01

- (1.1) Removal of miscellaneous items of broken furniture,  
damaged roll-up blinds and trash at 3<sup>rd</sup> floor North wing. \$4,773.68
- (1.2) Temporary protection of Jungle Scene Mural  
at 3<sup>rd</sup> floor south for later re-location by CCSF. \$511.21
- (1.3) Relocate CCSF custodial supplies on time critical need from room 249  
to area at 3<sup>rd</sup> floor south to clear area for demo/haz-mat \$2,583.89  
on a time critical need.

Change Order #02

- (2.1) Bead blasting asbestos containing mastic, in lieu  
of solvent removal method. (To provide additional  
measure of safety for building occupants) \$7,830.93
- (2.2) Remove additional section of wall soffit. \$1,144.10
- (2.3) Remove, dispose and recycle the existing library shelving \$4,689.62

This project will be paid for by a combination of  
funds. This project is funded by State Capital Outlay Funds for  
Construction. The portion of this project related to hazardous  
materials removal is funded by State Hazardous Substance Removal  
is funded by State Hazardous Substance Removal Program. The  
telecommunication systems will be funded with proceeds generated  
by the sale of the General Obligation Bonds, as this portion was  
not funded by the State.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given to Contract  
Modification #1, for Change Orders #1 and #2,  
for a cost of \$21,542.43 with A.R. Construction Co., a  
certified MBE firm, for the project: Remodel Cloud Hall





for Allied Health, work to be completed on or before  
December 31, 1999, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief  
Operating Officer, and/or  
their designees are hereby authorized to execute any  
and all documents on behalf of the District to  
effectuate this resolution.

Recommended for Adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Peter A. Goldstein  
Charles E. Jackson



ADDED 9/11/98

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-S6  
Designating Del M. Anderson, Chancellor  
Emerita

Members of the Board of Trustees:

WHEREAS, Del M. Anderson recently retired as Chancellor from the San Francisco Community College District; and

WHEREAS, Del M. Anderson, during her tenure as Chancellor at the San Francisco Community College District, and on her own time, led a successful bond campaign for \$140 million for capital improvements for both the San Francisco Community College District and the San Francisco Unified School District; and

WHEREAS, Del M. Anderson, as the result of the bond campaign, supervised the District's acquisition of properties in the Mission and Chinatown/North Beach communities for the purpose of constructing new college facilities to serve the educational needs of its students; and

WHEREAS, Del M. Anderson developed and strengthened collaborative efforts in welfare reform and partnerships with business and industry; and

WHEREAS, Del M. Anderson increased high school recruitment from the San Francisco Unified School District to City College, strengthened the visibility of the College in the community, established new fund-raising efforts, and directed the development of a Minority Business Enterprise and Women's Business Enterprise Disparity Study which will lead to greater access by such businesses to District purchasing opportunities; and

WHEREAS, Del M. Anderson, during her tenure as Chancellor, served on the board of trustees of such organizations as the San Francisco Chamber of Commerce, the Fine Arts Museums of San Francisco, the World Affairs Council of Northern California, the San Francisco Consortium on Higher Education and the American Association of Community Colleges, and additionally served as a member of the University of California Regents' Outreach Task Force; and

WHEREAS, Del M. Anderson has served with great distinction during her tenure as Chancellor as



evidenced by the foregoing recital of part of her accomplishments.

THEREFORE BE IT RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby designates Del M. Anderson as Chancellor Emerita in recognition of her accomplishments and in gratitude for her distinguished service to the San Francisco Community College District.

Recommended for adoption:

President Rodel Rodis  
Trustee Robert Burton  
Trustee Robert Varni





ADDITION 9/11/98

Honorable Board of Trustees of the  
San Francisco Community College District

Subject: Resolution No. 980917-S7  
Authorizing the Chancellor, Chief Operating Officer and/or their designees to sign on behalf of the SFCCD, as a concurring party, a Programmatic Agreement involving the U.S. Department of Housing & Urban Development, the City and County of San Francisco, the California State Historic Preservation Officer, and the Advisory Council On Historic Preservation, in connection with the acquisition of the Colombo Building at 1 Columbus, San Francisco.

President and Members:

Upon the transfer of title of the Colombo Building at 1 Columbus from Pan Magna Group to the SFCCD, certain responsibilities, obligations and duties have also been transferred to the SFCCD. These responsibilities, obligations and duties are spelled out in a Programmatic Agreement (PA) originated by the U.S. Department of Housing and Urban Development.

The effect of this Programmatic Agreement will provide for City and County oversight as a Certified Local Government (CLG) over archeological activities and preservation documentation related to the newly acquired property at 1 Columbus. The SFCCD is already committed to such efforts as contained in its Environmental Impact Report (EIR).

The following resolution is recommended for adoption:

RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby authorizes the Chancellor, Chief Operating Officer, and/or their designees to sign on behalf of the San Francisco Community College District, as a concurring party, a Participation Agreement involving the U.S. Department of Housing and Urban Development, the City and County of San Francisco, the California State Historic Preservation Officer, and the Advisory Council On Historic Preservation, in connection with the acquisition of the Colombo Building at 1 Columbus, San Francisco.



Recommended for adoption:

Dr. Philip R. Day, Jr.  
Chancellor

Originator: Ronald Lee











